I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ

SIGNATURE: YEMEY SALAS

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000010112

Entity Name: HOUSING COUNSELING NETWORK INC

Current Principal Place of Business:

8500 SW 8 ST 242 MIAMI, FL 33144

Current Mailing Address:

8500 SW 8 ST 242 MIAMI, FL 33144

FEI Number: 46-1264649

Name and Address of Current Registered Agent:

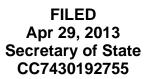
NEW AGE MANAGEMENT LLC 8500 SW 8 ST 242 MIAMI, FL 33144 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Officer/Director Detail : Title P Title VP

| Title | Ρ | Title | VP |
|-----------------|----------------------|-----------------|----------------------|
| Name | SALAS, YEMEY | Name | CUE, EDIENER |
| Address | 8500 SW 8 ST STE 242 | Address | 8500 SW 8 ST STE 242 |
| City-State-Zip: | MIAMI FL 33144 | City-State-Zip: | MIAMI FL 33144 |
| Title | SEC | | |
| Name | FIORILLI, ELENA M | | |
| Address | 8500 SW 8 ST STE 242 | | |
| City-State-Zip: | MIAMI FL 33144 | | |



Certificate of Status Desired: No

04/29/2013 Date

Date