

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102405

Entity Name: HOUGHTON STREET CAPITAL CORP.

Current Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131 US

FEI Number: 27-4370579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELASQUEZ, ALEJANDRO
1925 BRICKELL AVENUE
APT. D-803
MIAMI, FL 33129 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

Date

Officer/Director Detail :

Title	P, T	Title	S, D
Name	VELASQUEZ, ALEJANDRO	Name	VELASQUEZ, ALEJANDRO
Address	1395 BRICKELL AVENUE, SUITE 800	Address	1395 BRICKELL AVENUE, SUITE 800
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO VELASQUEZ

PD

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date