2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # N04744 1. Entity Name 04-26-2005 90172 026 ****70 00 REGIS HOUSE, INC. Principal Place of Business Mailing Address 2010 N.W. 7TH STREET 2010 N.W. 7TH STREET MIAMI FL 33125 **MIAMI FL 33125** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2446131 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ-LERENA, FRANCISCO S.J. 12725 SW 6TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33184 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE X Change ☐ Addition PEREZ-LERENA S. J., FRANCISCO NAME NAME PEREZ-LERENA S.J., FRANCISCO 13339 SW 9TH TERR. STREET ADDRESS STREET ADDRESS 12725 SW 6th Street MIAMI FL CITY-ST-ZIP CITY-\$T-ZIP Miami, FL 33184 VD THILE ☐ Delete TITLE ☐ Change X Addition GORT, WILLIY NAME RUANO, ROBERT NAME 600 BRICKELL AVE., #301 STREET ADDRESS STREET ADDRESS 1544 Murcia Avenue MIAMI FL 33131 CITY-ST-ZIP CITY-ST ZIP Coral Gables, FL 33134 TITLE ☐ Delete X Change Addition SUAREZ-BURGOS, MARCO A. NAME SUAREZ-BURGOS, MARCO A. 200 S.W. 30TH ROAD STREET ADDRESS STREET AUDRESS 200 SW 30th ROAD CITY-ST-7IP MIAMI FL CITY-ST-ZIP <u> Miami, FL 33129</u> Addition TITLE ☐ Delete TITLE ☐ Change D GARCIA-TUNON, GUILLERMO NAME NAME RESHEFSKY, GARY 12725 SW 6TH STREET STREET ADDRESS STREET ADDRESS 2951 So. BAYSHORE DR.#909 Miami, FL 33133 MIAMI FL 33184 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE DELVALLE, FRANCISCO ZARATE, MONICA NAME NAME 2825 GRANADA BLVD. APT.1-4 830 NW 86th AVA. #319 STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CHTY-ST-ZIP Plantation, FL 33324 THILE ☐ Delete TITLE Change Addition BISHOP, LORI NAME NAME MERCADO, VERONICA 1614 CRANDON BLVD. #414 STREET ADDRESS STREET ADDRESS 17130 NW 36th AVE. KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP Carol City, FL 33056 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repetiver or trystee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. REV. FRANCISCO PEREZ-LERENA. S.J.

FILED

FRANCISCO PEREZ-LERENA, S.J. 04/15/05 (305)642-7600 SIGNATURE: SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR BIRECTOR Daytime Phone #