

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04744

FILED  
Feb 02, 2007  
Secretary of State

Entity Name: REGIS HOUSE, INC.

## Current Principal Place of Business:

2010 N.W. 7TH STREET  
MIAMI, FL 33125 US

## New Principal Place of Business:

## Current Mailing Address:

2010 N.W. 7TH STREET  
MIAMI, FL 33125 US

## New Mailing Address:

FEI Number: 59-2446131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ-LERENA, FRANCISCO S.J.  
12725 SW 6TH STREET  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PEREZ-LERENA S. J., FRANCISCO  
Address: 12725 SW 6TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: VD ( ) Delete  
Name: GORT, WILLIY  
Address: 600 BRICKELL AVE., #301  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: SUAREZ-BURGOS, MARCO, A.  
Address: 200 S.W. 30TH ROAD  
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete  
Name: GARCIA-TUNON, GUILLERMO  
Address: 12725 SW 6TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: TD (X) Delete  
Name: BISHOP, LORI  
Address: 1614 CRANDON BLVD. #414  
City-St-Zip: KEY BISCAVNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SUAREZ-BURGOS, MARCO A  
Address: 200 S.W. 30TH ROAD  
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change ( ) Addition  
Name: GARCIA-TUNON, GUILLERMO  
Address: 12725 S.W. 6TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEREZ-LERENA, FRANCISCO, S.J.

PD

02/02/2007

Electronic Signature of Signing Officer or Director

Date