

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04744

FILED  
Jan 08, 2008  
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:

2010 NW 7TH STREET  
MIAMI, FL 33125 US

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:

PEREZ-LERENA, FRANCISCO PD  
12725 SW 6TH STREET  
MIAMI, FL 33184 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: PEREZ-LERENA, FRANCISCO

01/08/2008

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MANNY FRAGA, JR.

CEO

01/08/2008

Electronic Signature of Signing Officer or Director

Date