

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04744

FILED
Jan 16, 2009
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 NW 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 PD
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 US

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

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

Title: D () Delete
Name: FRAGA, MANUEL JR
Address: 1800 FAIRHAVEN PLACE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MANUEL FRAGA, JR.

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date