

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30907

Entity Name: HIS HOUSE, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

20000 NW 47TH AVE.
BLDG. 2
OPA-LOCKA, FL 33055 US

Current Mailing Address:

20000 NW 47TH AVE.
BLDG. 2
OPA-LOCKA, FL 33055 US

New Principal Place of Business:

20000 NW 47TH AVE.
HECTOR BLDG. 2
OPA-LOCKA, FL 33055 US

New Mailing Address:

20000 NW 47TH AVE.
HECTOR BLDG. 2
OPA-LOCKA, FL 33055 US

FEI Number: 65-0145994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES-GONZALEZ, JEAN
20000 NW 47TH AVENUE
BLDG. 2
OPA-LOCKA, FL 33055 US

Name and Address of New Registered Agent:

CACERES-GONZALEZ, JEAN
20000 NW 47TH AVENUE
HECTOR BLDG. 2
OPA-LOCKA, FL 33055 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: JEAN CACERES-GONZALEZ

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CACERES-GONZALEZ, JEAN
Address: 20000 NW 47TH AVENUE BLDG 22
City-St-Zip: OPA LOCKA, FL 33055

Title: C () Delete
Name: MARTIN, WILLIAM
Address: 1251 QUAIL AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: PEREZ-GUIRRI, KATHY
Address: 9395 SW 106 STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ROBERTS, NANCY
Address: 15060 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: HOLLOWAY, SCOTT
Address: 6550 N. FEDERAL HIGHWAY #200
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: ROWLEY, PIKE
Address: 5900 N. ANDREWS AVENUE #626
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CACERES-GONZALEZ, JEAN
Address: 20000 NW 47TH AVENUE BLDG 22
City-St-Zip: OPA LOCKA, FL 33055 US

Title: C (X) Change () Addition
Name: MARTIN, WILLIAM
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Change () Addition
Name: PEREZ-GURRI, KATHY
Address: 9395 SW 106 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: ROBERTS, NANCY
Address: 15060 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D (X) Change () Addition
Name: PALMAR, JOSEPH
Address: 15975 SW 78TH AVENUE
City-St-Zip: MIAMI, FL 33157

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: JEAN CACERES-GONZALEZ

P/D

02/02/2009

Electronic Signature of Signing Officer or Director

Date