

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30907

FILED
Apr 25, 2011
Secretary of State

Entity Name: HIS HOUSE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
HECTOR BLDG. 2
OPA-LOCKA, FL 33055 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: P/D
Name: CACERES-GONZALEZ, JEAN
Address: 20000 NW 47TH AVENUE BLDG 22
City-St-Zip: OPA LOCKA, FL 33055 US

Title: C/D
Name: MARTIN, WILLIAM
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132 US

Title: T/D
Name: PALMAR, JOE
Address: 15975 SW 78TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: S/D
Name: ROBERTS, NANCY
Address: 15060 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D
Name: PEREZ-GURRI, KATHY
Address: 9395 SW 106TH STREET
City-St-Zip: MIAMI, FL 33176

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

I hereby 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 all other like empowered.

SIGNATURE: JEAN CACERES-GONZALEZ

P/D

04/25/2011

Electronic Signature of Signing Officer or Director

Date