

**2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N04744

**FILED**  
**Jan 17, 2024**  
**Secretary of State**  
**3114606438CC**

**Entity Name:** REGIS HOUSE, INC.

**Current Principal Place of Business:**

1250 NORTHWEST 7TH STREET  
SUITE 201, 209 AND 210  
MIAMI, FL 33125

**Current Mailing Address:**

1250 NORTHWEST 7TH STREET  
SUITE 201  
MIAMI, FL 33125 US

**FEI Number:** 59-2446131

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CASTILLO DE LA TORRIENTE , ANDRES  
1250 NORTHWEST 7TH STREET  
SUITE 201  
MIAMI, FL 33125 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:** ANDRES CASTILLO DE LA TORRIENTE

01/17/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name SUAREZ, PEDRO A S.J.,PHD  
Address 12725 SOUTHWEST 6TH ST  
City-State-Zip: MIAMI FL 33184

Title PRESIDENT, CHAIRMAN, DIRECTOR  
Name MENENDEZ, MANUEL ENRIQUE  
Address 1501 BELLA VISTA AVENUE  
CORAL GABLES, FL 33156 UNITED STATES  
City-State-Zip: CORAL GABLES FL 33156

Title DIRECTOR  
Name PARDO, GEORGINA  
Address 6800 SOUTHWEST 73RD AVENUE  
City-State-Zip: SOUTH MIAMI FL 33143

Title CEO  
Name CASTILLO DE LA TORRIENTE, ANDRES J  
Address 1250 NORTHWEST 7TH STREET SUITE 201  
City-State-Zip: MIAMI FL 33125

Title DIRECTOR  
Name PUENTE, ORLANDO DR.  
Address 8840 SOUTHWEST 97TH TERRACE  
City-State-Zip: MIAMI FL 33176

Title DIRECTOR  
Name DE LEON DE CABALLERO, MARIANA  
Address 6901 NORTHWEST 111 AVENUE  
City-State-Zip: DORAL FL 33178

Title DIRECTOR  
Name CABALLERO, CARLOS  
Address 6901 NORTHWEST 111 AVENUE  
City-State-Zip: DORAL FL 33178

Title DIRECTOR  
Name ABELLA, IRMA  
Address 2100 COUNTRY CLUB PRADO  
City-State-Zip: CORAL GABLES FL 33134

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*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:** ANDRES J CASTILLO DE LA TORRIENTE

**CEO/EXECUTIVE DIRECTOR**

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name CONSUEGRA, ANDRES  
Address 3045 VIRGINIA STREET  
City-State-Zip: MIAMI FL 33133

Title DIRECTOR  
Name ARELLANO, JOSEPH  
Address 9540 SOUTHWEST 19TH STREET  
City-State-Zip: MIAMI FL 33165

Title DIRECTOR  
Name MORENO, NIBERTO  
Address 9195 SOUTHWEST 7TH STREET  
200  
City-State-Zip: MIAMI FL 33173