## 2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04744

Entity Name: REGIS HOUSE, INC.

**Current Principal Place of Business:** 

2010 N.W. 7TH STREET MIAMI. FL 33125

**Current Mailing Address:** 

2010 N.W. 7TH STREET MIAMI, FL 33125 US

FEI Number: 59-2446131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO DE LA TORRIENTE , ANDRES 2010 NORTHWEST 7TH STREET 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 02/04/2020

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2020

**Secretary of State** 

3800575288CC

Officer/Director Detail:

TitleDIRECTORTitleCHAIRMAN, DIRECTORNameFERNANDEZ-CEBALLOS, JORGENameSUAREZ, PEDRO A S.J.,PHDAddress2030 SW 123 COURTAddress12725 SOUTHWEST 6TH ST

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33184

Title DIRECTOR Title DIRECTOR

Name MENENDEZ, MANUEL ENRIQUE Name PARDO, GEORGINA

Address 2010 N.W. 7TH STREET Address 6800 SOUTHWEST 73RD AVENUE

City-State-Zip: MIAMI FL 33125 City-State-Zip: SOUTH MIAMI FL 33143

Title SECRETARY Title CEO

Name PIREZ, CONNIE Name CASTILLO DE LA TORRIENTE,

ANDRES J
Address 11495 SOUTHWEST 60TH STREET

City-State-Zip: MIAMI FL 33173

Address 222 MADEIRA AVENUE 21

ity-State-Zip: MIAMI FL 33173 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Nome PHENTE ORI ANDO DR

Name PUENTE, ORLANDO DR. Title DIRECTOR

Address RA40 SQUITI IMPEST 02TH TERRACE Name ANDINO, JORGE

Address 8840 SOUTHWEST 97TH TERRACE AND INO, JORGE

City-State-Zip: MIAMI FL 33176 Address 550 OCEAN DRIVE

City-State-Zip: KEY BISCAYNE FL 33149

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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 CASTILLO DE LA TORRIENTE

CEO/EXECUTIVE DIRECTOR

02/04/2020

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name DE LEON DE CABALLERO, MARIANA Name CABALLERO, CARLOS

Address 6901 NORTHWEST 111 AVENUE Address 6901 NORTHWEST 111 AVENUE

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title DIRECTOR Title DIRECTOR

Name DESCALZI, GUILLERMO Name ABELLA, TONY

Address 2010 N.W. 7TH STREET Address 2100 COUNTRY CLUB PRADO City-State-Zip: MIAMI FL 33125 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title DIRECTOR

Name ABELLA, IRMA Name GALLIANO, CHRISTINE

Address 2100 COUNTRY CLUB PRADO Address 8100 SOUTHWEST 83RD STREET

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33143