2018 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: Yes

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 01/08/2018

Electronic Signature of Registered Agent

Date

Date

FILED Jan 08, 2018

Secretary of State

CC8675561363

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name FERNANDEZ-CEBALLOS, JORGE Name MORENO DE AYALA, ANTONIO

Address 2030 SW 123 COURT Address 1222 BIRD ROAD

City-State-Zip: MIAMI FL 33175 City-State-Zip: CORAL GABLES FL 33146

Title CHAIRMAN, DIRECTOR Title CEO, DIRECTOR

Name SUAREZ, PEDRO A S.J.,PHD Name CASTILLO DE LA TORRIENTE, ANDRES

Address 12725 SOUTHWEST 6TH ST

Address 222 MADEIRA AVE., APT 21
City-State-Zip: MIAMI FL 33184

City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY, DIRECTOR Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name PIREZ-HRACH, CONNIE Name MENENDEZ, MANUEL ENRIQUE

Address 11495 SOUTHWEST 60TH ST Address 2010 N.W. 7TH STREET

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33125

Title DIRECTOR

Name PARDO, GEORGINA

Address 6800 SOUTHWEST 73RD AVENUE

City-State-Zip: SOUTH MIAMI FL 33143

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 MR. 01/08/2018