2013 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:

PEREZ-LERENA, FRANCISCO PD 12725 SW 6TH STREET MIAMI, FL 33184 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC9820259473

Officer/Director Detail:

Title Title

PEREZ-LERENA S. J., FRANCISCO Name SUAREZ-BURGOS, MARCO A Name

12725 SW 6TH STREET Address 200 S.W. 30TH ROAD Address City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33184

Title D Title D

Name FRAGA, MANUEL JR Name GARCIA-TUNON, GUILLERMO

Address 1800 FAIRHAVEN PLACE Address 12725 S.W. 6TH STREET

MIAMI FL 33133 City-State-Zip: MIAMI FL 33184 City-State-Zip:

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: MANUEL FRAGA, JR.

D/CEO

01/15/2013