

**2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N04744

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: No

Name and Address of Current Registered Agent:

CASTILLO DE LA TORRIENTE, ANDRES
9245 SOUTHWEST 157TH STREET
SUITE 203
MIAMI, FL 33157 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

03/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FERNANDEZ-CEBALLOS, JORGE
Address 2030 SW 123 COURT
City-State-Zip: MIAMI FL 33175

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

Title DIRECTOR
Name MENENDEZ, MANUEL ENRIQUE
Address 2010 N.W. 7TH STREET
City-State-Zip: MIAMI FL 33125

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

Title SECRETARY
Name PIREZ, CONNIE
Address 11495 SOUTHWEST 60TH STREET
City-State-Zip: MIAMI FL 33173

Title CEO
Name CASTILLO DE LA TORRIENTE,
ANDRES J
Address 222 MADEIRA AVENUE
21
City-State-Zip: CORAL GABLES FL 33134

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

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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

03/04/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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