

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68984

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE SECOND HOUSE CORP.

Current Principal Place of Business:

3901 SW 99 AVE.
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

8259 NW 7TH. ST.
MIAMI, FL 33126 US

New Mailing Address:

3901 SW 99 AVE.
MIAMI, FL 33165 US

FEI Number: 65-0043196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMUY, FRANCISCO J PRES
8259 N.W. 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PERMUY, FRANCISCO J
8259 N.W. 7TH STREET
MIAMI, FL 33126 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: FRANCISCO J. PERMUY

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERMUY, FRANCISCO J PRES
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126 US

Title: DT () Delete
Name: PERMUY, TERESA TREA
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126 US

Title: DS () Delete
Name: PERMUY, GUILLERMO J SECRE
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERMUY, FRANCISCO J
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126 US

Title: T (X) Change () Addition
Name: PERMUY, TERESA
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126 US

Title: S (X) Change () Addition
Name: PERMUY, GUILLERMO J
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO J. PERMUY

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02/05/2009

Electronic Signature of Signing Officer or Director

Date