

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009510

FILED
Apr 13, 2008
Secretary of State

Entity Name: PILGRIM'S HOUSE CORP.

Current Principal Place of Business:

2438 PIERCE ST
8
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2438 PIERCE ST
8
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 56-2651539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARIELA
2438 PIERCE ST
8
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CASTRO, MARIELA PST
2438 PIERCE ST
8
HOLLYWOOD, FL 33020 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: MARIELA CASTRO

04/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, MARIELA
Address: 2438 PIERCE ST #8
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: LONDONO, CLAUDIA
Address: 2438 PIERCE ST #8
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CASTRO, MARIELA
Address: 2438 PIERCE ST #8
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIELA CASTRO

PST

04/13/2008

Electronic Signature of Signing Officer or Director

Date