

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006152

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIRE HAUS PROJECTS, INC.

Current Principal Place of Business:

8000 SW 26 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8000 SW 26 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 22-3965497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FONTANA, LILIA
Address: 8000 SW 26 ST.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ELIASSON, R. INGRID
Address: 8000 SW 26 ST.
City-St-Zip: MIAMI, FL 33155

Title: DS () Delete
Name: BATISTA, KIRSY
Address: 8000 SW 26 ST.
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: GALVEZ, BLANCA
Address: 8000 SW 26 ST.
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: COELLO, LISA
Address: 8000 SW 26 ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GARCIA, LOURDES
Address: 7848 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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

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

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: LILIA FONTANA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date