

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000003857

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** THE HOUSE OF THE FIFTH SUN, INC.

**Current Principal Place of Business:**

111 SW 3RD STREET, 3RD FLOOR  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

111 SW 3RD STREET, 3RD FLOOR  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 26-2543782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DESCILO, TERESA  
16313 SW 99TH PL  
MIAMI, FL 33157 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:** P  
**Name:** RAPPERPORT, JILL  
**Address:** 16313 SW 99TH PLACE  
**City-St-Zip:** MIAMI, FL 33157

**Title:** VP  
**Name:** HOLYFIELD, NORVELLE  
**Address:** 111 SW 3RD STREET, 3RD FLOOR  
**City-St-Zip:** MIAMI, FL 33130

**Title:** S  
**Name:** PERALTA, NAIR  
**Address:** 111 SW 3RD STREET, 3RD FLOOR  
**City-St-Zip:** MIAMI, FL 33130

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:** TERESA DESCILO

EX D

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date