

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003857

FILED
Mar 01, 2011
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:

3000 BISCAYNE BOULEVARD, SUITE 210
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

3000 BISCAYNE BOULEVARD, SUITE 210
MIAMI, FL 33137

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: 3000 BISCAYNE BOULEVARD, SUITE 210
City-St-Zip: MIAMI, FL 33137

Title: S
Name: PERALTA, NAIR
Address: 3000 BISCAYNE BOULEVARD, SUITE 210
City-St-Zip: MIAMI, FL 33137

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

DIR

03/01/2011

Electronic Signature of Signing Officer or Director

Date