

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09065

FILED
Feb 23, 2011
Secretary of State

Entity Name: HOUSE OF RESTORATION, INC.

Current Principal Place of Business:

2656 S.W. 87TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2656 S.W. 87TH AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2531409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, IRMA E.
2656 S.W. 87TH AVE.
MIAMI, FL 33165 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: PD
Name: PEREZ, IRMA E
Address: 10440 SW 51 ST.
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: LUGO, HENRY
Address: 9244 SW 154 AVE.
City-St-Zip: MIAMI, FL 33196

Title: VD
Name: PEREZ, MERARI
Address: 10440 SW 51 STREET
City-St-Zip: MIAMI, FL 33165

Title: TD
Name: GONZALEZ, VICENTE R
Address: 11007 SW 25TH ST
City-St-Zip: MIAMI, FL 33165

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: IRMA E. PEREZ

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date