

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004891

FILED
Apr 12, 2012
Secretary of State

Entity Name: THR3E HOUSE, INC.

Current Principal Place of Business:

8051 W MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:**Current Mailing Address:**

8051 W MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 45-2428097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIO, HERBERT
8051 W MCNAB RD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DARREN, HARBIN
8051 W MCNAB RD
TAMARAC, FL 33321 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: DARREN HARBIN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARBIN, DARREN
Address: 8051 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: SD
Name: RAMGOOLAM, DEV
Address: 5615 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: TD
Name: NANCO, COLIN
Address: 1591 MARSHCOURT DR
City-St-Zip: PICKERING ONTARIO L1V6G5, OC

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: DARREN HARBIN

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date