

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099222

FILED
Mar 08, 2011
Secretary of State

Entity Name: HOUSES "R" US, INC.

Current Principal Place of Business:

1827 NW 79TH ST.
MIAMI, FL 33147

New Principal Place of Business:

12020 NE 10TH AVE
MIAMI, FL 33161

Current Mailing Address:

1823 NW 79 ST
MIAMI, FL 33147

New Mailing Address:

172 HIGHLANDS AVE
216
HENDERSONVILLE., NC 28792

FEI Number: 65-1063378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, DIANNE
1823 NW 79TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

NOWAK, DIANNE
5006 QUAYSIDE TERRACE
MIAMI, FL 33138 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: D.I.NOWAK

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOWAK, DIANNE I
Address: 5006 UAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: D.I.NOWAK

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date