2003 FOR PROFIT CORPORATION

Jul 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000114325 DOCUMENT # 07-10-2003 90109 047 ***150.00 1. Entity Name BETTER HOUSE HOLDING, INC. Principal Place of Business Mailing Address 316 NW 56 COURT 316 NW 56 COURT MIAMI FL 33126 MIAM! FL 33126 2. Principal Place of Business 3. Mailing Address 316 NW 55 COURT SAME Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 06-1658160 FLORIDA Mirmi -Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 33126 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOENAGA, EMILIA C Street Address (P.O. Box Number is Not Acceptable) 316 NW 56 COURT **MIAMI FL 33126** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE TITLE ☐ Delete GOENAGA, EMILIA C NAME NAME 316 NW 56 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME RIVERO, LAZARO NAME 316 NW 56 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP Change TITLE ■ Addition Delete GOENAGA, ROILAN NAME NAME STREET ADDRESS 316 NW 56 COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attention with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUIREMICIA C. GOENAGA

☐ Delete

07/07/2003

Change

Addition

FILED

Attachment 90141303

July 7, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

ANNUAL REPORT

REF:

BETTER HOUSE HOLDING, INC.

316 NW 55 COURT

MIAMI, FLORIDA 33126

Document

Date incorporated:

02000114325 OCT 22, 2002

Enclosed check no 1032 for the amount of U\$ 150.00 (One hundred

fifty dollars.) to pay our 2003 UNIFORM BUSINESS REPORT.

The reason we are sending late, because we did not receive the form in

time.

We also, are making the corrections in our address.

Thank you for your cooperation in this matter.

Sincerely

EMILIA C GOENAGA

President