2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P05000143550



05-27-2008 90035 036 ***150 00 1. Entity Name HOUSE OF FINS OF MIAMI, INC. Principal Place of Business Mailing Address 14123-25 SOUTH DIXIE HIGHWAY 14123-25 SOUTH DIXIE HIGHWAY PALMETTO BAY, FL 33176 PALMETTO BAY, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3881377 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTOS, VICTOR M JR Street Address (P.O. Box Number is Not Acceptable) 14123-25 SOUTH DIXIE HIGHWAY MIAMI, FL 33176 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Р Delete TITLE ☐ Change ☐ Addition SANTOS, HELEN L NAME NAME 19955 SW 286 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME SANTOS, VICTOR M JR STREET ADDRESS 14123-25 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33176 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition ERIKA SANTOS RODRIGUEZ NAME 14123-25 SO DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PalmETTO BAY, FL 33174 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and adcurate 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 repeiver 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 attachment with an address, with all other like empowered. SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED

May 27, 2008 8:00 am Secretary of State