

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143550

FILED
Jul 07, 2011
Secretary of State

Entity Name: HOUSE OF FINS OF MIAMI, INC.

Current Principal Place of Business:

14123-25 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176 US

New Principal Place of Business:

14321 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176 US

Current Mailing Address:

14123-25 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176 US

New Mailing Address:

14321 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176 US

FEI Number: 20-3881377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, VICTOR M JR
14123-25 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANTOS, VICTOR M JR
14321 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 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:

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, HELEN L
Address: 14321 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: SANTOS, VICTOR M JR
Address: 14321 SOUTH DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33176 US

Title: VP
Name: RODRIGUEZ, ERIKA S
Address: 14321 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33176

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: VICTOR SANTOS

VP

07/07/2011

Electronic Signature of Signing Officer or Director

Date