

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130561

FILED
Jan 06, 2011
Secretary of State

Entity Name: HOUSE & DESIGNS, INC.

Current Principal Place of Business:

1239 ALTON ROAD
SUITE 2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1239 ALTON ROAD
SUITE 1A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1239 ALTON ROAD
SUITE 2
MIAMI BEACH, FL 33139 US

New Mailing Address:

1239 ALTON ROAD
SUITE 1A
MIAMI BEACH, FL 33139 US

FEI Number: 20-8104558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, GUS
Address: 1239 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: GUTIERREZ, GUS
Address: 1239 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: GUTIERREZ, GUS
Address: 1239 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: GUTIERREZ, GUS
Address: 1239 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: GUS GUTIERREZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date