

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134620

Entity Name: HOLLYWOOD HOUSES CORP.

FILED  
Feb 23, 2007  
Secretary of State

## Current Principal Place of Business:

3301 N. COUNTRY CLUB DRIVE  
APT. 103  
MIAMI, FL

## New Principal Place of Business:

3330 NE 190 ST  
1217  
MIAMI, FL 33180

## Current Mailing Address:

3301 N. COUNTRY CLUB DRIVE  
APT. 103  
MIAMI, FL

## New Mailing Address:

3330 NE 190 ST  
1217  
MIAMI, FL 33180

FEI Number: 20-5761161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.  
1290 WESTON ROAD  
SUITE 306  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

FERNANDO PLASTINO  
3330 NE 190 ST  
1217  
AVENTURA, FL 33180 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: FERNANDO PLASTINO

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PLASTINO, FERNANDO V  
Address: 3301 N. COUNTRY CLUB DRIVE  
City-St-Zip: MIAMI, FL

Title: VTD ( ) Delete  
Name: DE BARI, HORACIO E  
Address: 3301 N. COUNTRY CLUB DRIVE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PLASTINO, FERNANDO V  
Address: 3330 NE 190 ST  
City-St-Zip: AVENTURA, FL 33180

Title: VTD (X) Change ( ) Addition  
Name: DE BARI, HORACIO E  
Address: 3370 NE 190 ST - 714  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO PLASTINO

PSD

02/23/2007

Electronic Signature of Signing Officer or Director

Date