

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030517

Entity Name: STRATTA HOUSE INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

991 S STATE ROAD
C3
PLANTATION, FL 33317 US

Current Mailing Address:

991 S STATE ROAD
C3
PLANTATION, FL 33317 US

New Principal Place of Business:

991 S STATE ROAD
G00
PLANTATION, FL 33317 US

New Mailing Address:

991 S STATE ROAD
G00
PLANTATION, FL 33317 US

FEI Number: 26-2244538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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: PSD
Name: STRATTA, MARILIA
Address: 991 S STATE ROAD 7 SUITE G00
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: MEYRAN, CARLOS J
Address: 991 S STATE ROAD 7 SUITE G00
City-St-Zip: PLANTATION, FL 33317 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: MARILIA STRATTA

PSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date