

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011344

Entity Name: NEW HOUSE FLORIDA, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

1313 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

354 SEVILLA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1313 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

FEI Number: 26-4216759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: ALEX ORTIZ

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATOSO, PEDRO
Address: 1560 LENOX AVE #201
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: PEDRO MATOSO

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date