

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036452

Entity Name: HOUSE OF GAUDY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3290 SW 25 ST
MIAMI, FL 33133

New Principal Place of Business:

333 NE 24 STREET
GALLERY ART LOFTS #307
MIAMI, FL 33137

Current Mailing Address:

3290 SW 25 ST
MIAMI, FL 33133

New Mailing Address:

333 NE 24 STREET
GALLERY ART LOFTS #307
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, INGRID
3290 SW 25 ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MENENDEZ, INGRID
333 NE 24 STREET
#307
MIAMI, FL 33131 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: INGRID MENENDEZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, INGRID
Address: 333 NE 24 STREET #307
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: MENENDEZ, INGRID
Address: 333 NE 24 STREET # 307
City-St-Zip: MIAMI, FL 33137

Title: SEC
Name: MENENDEZ, INGRID
Address: 333 NE 24 STREET #307
City-St-Zip: MIAMI, FL 33137

Title: TREA
Name: INGRID, MENENDEZ
Address: 333 NE 24 STREET
City-St-Zip: MIAMI, FL 33137

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: INGRID MENENDEZ

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date