

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16245

Entity Name: JUDI'S HOUSE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1420 BRICKELL BAY DRIVE
BAYSHORE PLACE APT. 808
MIAMI, FL 33131 US

New Principal Place of Business:

5875 COLLINS AVENUE
APT 508
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1420 BRICKELL BAY DRIVE
BAYSHORE PLACE APT. 808
MIAMI, FL 33131 US

New Mailing Address:

5875 COLLINS AVENUE
APT 508
MIAMI BEACH, FL 33140 US

FEI Number: 58-1745476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPROTTI, CLAUDIO
1420 BRICKELL BAY DRIVE
BAYSHORE PLACE APT, 808
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAPROTTI, CLAUDIO
5875 COLLINS AVENUE
APT 508
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CAPROTTI, CLAUDIO
Address: 5875 COLLINS AVENUE, APT 508
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: ALVARADO, MARIA L
Address: 5875 COLLINS AVENUE, APT 508
City-St-Zip: MIAMI BEACH, FL 33140 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: CLAUDIO CAPROTTI

Electronic Signature of Signing Officer or Director

PTD

04/25/2011

Date