

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16247

FILED
Feb 15, 2012
Secretary of State

Entity Name: SPANISH HOUSE, INC.

Current Principal Place of Business:

1360 N.W. 88TH AVENUE
MIAMI, FL 331723020

New Principal Place of Business:

Current Mailing Address:

1360 N.W. 88TH AVENUE
MIAMI, FL 331723020

New Mailing Address:

FEI Number: 36-3513391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKLEBARGER, DAVID
1360 N.W. 88TH AVENUE
MIAMI, FL 33172 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: PD
Name: ECKLEBARGER, DAVID
Address: 1360 NW 88 AVE.
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: ECKLEBARGER, CATHERINE
Address: 1360 NW 88 AVE.
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: CHARLTON, DAVID
Address: 1360 NW 88 AVE
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: ECKLEBARGER, TIMOTHY
Address: 1360 NW 88 AVE
City-St-Zip: MIAMI, FL 33172

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: DAVID ECKLEBARGER

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date