

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000034536 (1)

1. Corporation Name

WHERE IS THE HOUSE, INC.



Principal Place of Business

Mailing Address

2718-2720 W. 77 PLACE
HIALEAH FL 33014
US

6206 BIRD ROAD
MIAMI FL 33155
US

3. Date Incorporated or Qualified

05/06/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 555 JEFFERSON AVENUE

22 City & State

27 Suite, Apt. #, etc.

28 MIAMI BEACH, FLORIDA

23 Zip

25 Country

29 33139

30 Country

4. FEI Number

65-0419789

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERNANDEZ, LUIS F
6205 BIRD RD
MIAMI FL 33155

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

555 JEFFERSON AVENUE

83

84 City

MIAMI BEACH

FL

85 Zip Code

33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Chapter 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

LUIS F. HERNANDEZ

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ESTEFAN JR., EMILIO	
STREET ADDRESS	6205 BIRD ROAD	
CITY-ST-ZIP	MIAMI FL	
TITLE	STD	☐ DELETE
NAME	ESTEFAN, GLORIA	
STREET ADDRESS	6205 BIRD ROAD	
CITY-ST-ZIP	MIAMI FL	
TITLE	AS	☐ DELETE
NAME	FAJARDO, REBECCA	
STREET ADDRESS	6205 BIRD ROAD	
CITY-ST-ZIP	MIAMI FL	
TITLE	C	☐ DELETE
NAME	HERNANDEZ, LUIS F.	
STREET ADDRESS	6205 BIRD ROAD	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

LUIS F. HERNANDEZ

LUIS F. HERNANDEZ

3/8/96

(305) 534-4330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Time Phone #

CR2E034 (12/95)