

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019441

FILED
Apr 16, 2004
Secretary of State

Entity Name: NU HOUSE, INC.

Current Principal Place of Business:

4100 N.E. 2ND AVENUE
SUITE # 209
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4100 N.E. 2ND AVENUE
SUITE # 209
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0562534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMICKIS, ROBERT
4100 N.E. 2ND AVENUE
SUITE # 209
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEMNICKIS, ROBERT
Address: 1548 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: VIRGIN, IGGY
Address: 113355 NE 9TH COURT
City-St-Zip: MIAMI, FL 33161

Title: S () Delete
Name: FERNANDEZ, EZEQUIEL
Address: 2465 TRAPP AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEMNICKIS, ROBERT
Address: 1548 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: OLSSON-CUBA, INGEGERD
Address: 11335 NE 9TH COURT
City-St-Zip: MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT ZEMNICKIS

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04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date