

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213012

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: FRATERNITY HOUSE, INC.

## Current Principal Place of Business:

250 MERIDIAN AVENUE #5  
APT. 5  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

250 MERIDIAN AVENUE  
#5  
MIAMI BEACH, FL 33139

## Current Mailing Address:

250 MERIDIAN AVENUE #5  
APT. 5  
MIAMI BEACH, FL 33139

## New Mailing Address:

250 MERIDIAN AVENUE  
#5  
MIAMI BEACH, FL 33139

FEI Number: 59-6064850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LARA, JOSE  
250 MERIDIAN AVE.  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LARA, JOSE MR.  
250 MERIDIAN AVENUE  
#5  
MIAMI BEACH, FL 33139 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: JOSE LARA

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: LARA, JOSE  
Address: 250 MERIDIAN AVE  
City-St-Zip: MIAMI BCH., FL

Title: S ( ) Delete  
Name: DECKER, MARK  
Address: 250 MERIDIAN AVE, APT. 9  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P ( ) Delete  
Name: DUFF, MARTYN  
Address: 250 MERIDIAN AVE #7  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: FREEMAN, SAM  
Address: 250 MERIDIAN AVE APT 3  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: LARA, JOSE  
Address: 250 MERIDIAN AVE - #5  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change ( ) Addition  
Name: DECKER, MARK  
Address: 250 MERIDIAN AVE - #9  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change ( ) Addition  
Name: DUFF, MARTYN  
Address: 250 MERIDIAN AVE - #7  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: FREEMAN, SAM  
Address: 250 MERIDIAN AVE - #3  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE LARA

T

07/02/2009

Electronic Signature of Signing Officer or Director

Date