

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044670

FILED
Jan 11, 2010
Secretary of State

Entity Name: BLACK LABEL HOUSE CORP

Current Principal Place of Business:

1691 MICHIGAN AV
315
MIAMI BEACH, FL 33139

New Principal Place of Business:

2060 N. BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

1691 MICHIGAN AV
315
MIAMI BEACH, FL 33139

New Mailing Address:

2060 N. BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 27-0221713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA
2121 PONCE DE LEON BLVD
11TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KAUFMAN, DANA
1200 BRICKELL AV
SUITE 950
MIAMI, FL 33131 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: DANA KAUFMAN

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SEIKALY, RONY
Address: 2060 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: RONY SEIKALY

MGRM

01/11/2010

Electronic Signature of Signing Officer or Director

Date