2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213012

Entity Name: FRATERNITY HOUSE, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

250 MERIDIAN AVENUE C/O FRANMAR MANAGEMENT SERVICES, INC.

#5 3550 BISCAYNE BLVD STE 210

MIAMI BEACH, FL 33139 MIAMI, FL 33137

FEI Number: 59-6064850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARA, JOSE MR. FRANMAR MANAGEMENT SERVICES, INC. 2550 MEDIDIAN AVENUE

250 MÉRIDIAN AVENUE 3550 BISCAYNE BLVD #5 210 MIAMI BEACH, FL 33139 US MIAMI, FL 33137 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: FRANK BLANCO 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DUFF, MARTYN

Address: 3550 BISCAYNE BLVD STE 210

City-St-Zip: MIAMI, FL 33137

Title: VPD

Name: FREEMAN, SAM

Address: 3550 BISCAYNE BLVD STE 210

City-St-Zip: MIAMI, FL 33137

Title: SD

Name: ALLEMAN, RICHARD
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: TD

Name: LARA, JOSE

Address: 3550 BISCAYNE BLVD STE 210

City-St-Zip: MIAMI, FL 33137

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: MARTYN DUFF PD 03/30/2010