

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118638

FILED
Mar 27, 2008
Secretary of State

Entity Name: FIFTH HOUSE PRODUCTIONS, INC.

Current Principal Place of Business:

12744 NW 8 LN
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12744 NW 8 LN
MIAMI, FL 33182

New Mailing Address:

FEI Number: 04-3617311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELO-ROBAINA, MAGDA
782 NW LE JEUNE RD, STE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARCELO-ROBAINA, MAGDA
6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCELO, AYLIN
Address: 12744 NW 8 LN
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AYLIN MARCELO

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date