

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118638

FILED  
Jun 03, 2009  
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:

6030 NW 99 AVENUE  
408  
MIAMI, FL 33178 US

## Current Mailing Address:

12744 NW 8 LN  
MIAMI, FL 33182

## New Mailing Address:

6030 NW 99 AVENUE  
408  
MIAMI, FL 33178 US

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  
6303 BLUE LAGOON DRIVE  
390  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MARCELO-ROBAINA, MAGDA  
6505 BLUE LAGOON DRIVE  
130  
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: MAGDA MARCELO-ROBAINA

06/03/2009

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARCELO, AYLIN  
Address: 6030 NW 99 AVENUE-SUITE 408  
City-St-Zip: MIAMI, FL 33178 US

Title: P ( ) Change (X) Addition  
Name: MARCELO, AYLIN  
Address: 6030 NW 99 AVENUE - SUITE 408  
City-St-Zip: MIAMI, FL 33178 US

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

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date