

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051293

Entity Name: BRAND HAUS, CORP.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

1646 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1920 NORTH MIAMI AVENUE
MIAMI, FL 33136

Current Mailing Address:

1646 MADISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1920 NORTH MIAMI AVENUE
MIAMI, FL 33136

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, IVO
1646 MADISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAZA, IVO
1920 NORTH MIAMI AVENUE
MIAMI, FL 33136 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:

06/16/2008

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: PSD () Delete
Name: RAZA, IVO
Address: 1646 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAZA, IVO
Address: 1920 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33136

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: IVO RAZA

PSD

06/16/2008

Electronic Signature of Signing Officer or Director

Date