2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055672

MIAMI, FL 33186

City-St-Zip:

Entity Name: BRICK-HOUSE RECORDS, CO.

FILED May 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8879 SW 131 ST COURT, UNIT 210 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 8879 SW 131 ST COURT, UNIT 210 MIAMI, FL 33186 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVILA, ALBERTO A 8879 SW 131 ST COURT, UNIT 210 MIAMI, FL 33186 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DAVILA, ALBERTO A Name: Name: 8879 SW 131 ST COURT, UNIT 210 Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: Title: () Change () Addition () Delete MIGUEL, JORGE D Name: Name: 8879 SW 131 ST COURT, UNIT 210 Address: 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: ALBERTO DAVILA PRES 05/09/2008