2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019206

Entity Name: ALLSTARSTUDIO, INC.

FILED Feb 18, 2011 Secretary of State

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

2800 LAKEVIEW DR. NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

2800 LAKEVIEW DR. NAPLES, FL 34112 US

FEI Number: 20-2296577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: GOMEZ, ROMAN R Address: 2800 LAKEVIEW DR. City-St-Zip: NAPLES, FL 34112 US

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: ROMAN GOMEZ PRES 02/18/2011