

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098008

Entity Name: ASCEND STUDIOS CORP

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

5301 NW 74TH AVENUE
201
MIAMI, FL 33166 US

New Principal Place of Business:

3040 NE 190 STREET
301
MIAMI, FL 33180 US

Current Mailing Address:

3040 NE 190TH STREET
301
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-3130525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JORGE
3040 NE 190TH STREET
301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, JORGE
Address: 3040 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: S () Delete
Name: MANON, KARLA
Address: 3040 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, JORGE
Address: 3040 NE 190TH STREET SUITE 301
City-St-Zip: AVENTURA, FL 33180 US

Title: S (X) Change () Addition
Name: MANON, KARLA
Address: 3040 NE 190TH STREET SUITE 301
City-St-Zip: AVENTURA, FL 33180 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: JORGE RAMOS

P

02/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date