

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031399

FILED
Aug 19, 2008
Secretary of State

Entity Name: BROADWAY KIDS STUDIO INC.

Current Principal Place of Business:

2900 NW 125 AVENUE
3-106
SUNRISE, FL 33323 US

New Principal Place of Business:

9042 STATE ROAD 84
DAVIE, FL 33324 US

Current Mailing Address:

2900 NW 125TH AVE
3-106
SUNRISE, FL 33323

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMEERALLY, MICHELLE
2900 NW 125TH AVENUE
3-106
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

AMEERALLY, MICHELLE M
2900 NW 125TH AVENUE
3-106
SUNRISE, FL 33323 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: MICHELLE AMEERALLY

08/19/2008

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: PVST () Delete
Name: MARTINEZ, MICHELLE
Address: 2900 NW 125 AVE 3-106
City-St-Zip: SUNRISE, FL 33323 US

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

Title: () Delete
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City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMEERALLY, MICHELLE M
Address: 2900 NW 125 AVE 3-106
City-St-Zip: SUNRISE, FL 33323 US

Title: V () Change (X) Addition
Name: AMEERALLY, AADIL F
Address: 2900 NW 125TH AVE 3-106
City-St-Zip: SUNRISE, FL 33323

Title: S () Change (X) Addition
Name: AMEERALLY, MICHELLE M
Address: 2900 NW 125TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: T () Change (X) Addition
Name: AMEERALLY, MICHELLE M
Address: 2900 NW 125TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Change (X) Addition
Name: AMEERALLY, MICHELLE M
Address: 2900 NW 125TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: T () Change (X) Addition
Name: AMEERALLY, AADIL F
Address: 2900 NW 125TH AVE
City-St-Zip: SUNRISE, FL 33323

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: MICHELLE AMEERALLY

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date