

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031399

FILED
Apr 12, 2012
Secretary of State

Entity Name: BROADWAY KIDS STUDIO INC.

Current Principal Place of Business:

9042 STATE ROAD 84
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

9042 STATE ROAD 84
DAVIE, FL 33324 US

FEI Number: 75-3211676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMEERALLY, MICHELLE M
4432 ARABIAN WAY
DAVIE, FL 33328 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

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMEERALLY, MICHELLE M
Address: 4432 ARABIAN WAY
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: AMEERALLY, MICHELLE M
Address: 4432 ARABIAN WAY
City-St-Zip: DAVIE, FL 33328

Title: S
Name: AMEERALLY, MICHELLE M
Address: 4432 ARABIAN WAY
City-St-Zip: DAVIE, FL 33328

Title: T
Name: AMEERALLY, MICHELLE M
Address: 4432 ARABIAN WAY
City-St-Zip: DAVIE, FL 33328

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: MICHELLE AMEERALLY

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date