

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043831

FILED
Jan 07, 2011
Secretary of State

Entity Name: BURLINI STUDIO, INC.

Current Principal Place of Business:

3500 N.W. BOCA RATON BLVD., #701-702
BOCA RATON, FL 33431

New Principal Place of Business:

3500 N.W. BOCA RATON BLVD.
#702
BOCA RATON, FL 33431

Current Mailing Address:

3500 N.W. BOCA RATON BLVD., #701-702
BOCA RATON, FL 33431

New Mailing Address:

3500 N.W. BOCA RATON BLVD.
#702
BOCA RATON, FL 33431

FEI Number: 20-8808752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLINI, CHRISTOPHER
286 NW117TH WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BURLINI, CHRISTOPHER J
3500 NW BOCA RATON BLVD
#702
BOCA RATON, FL 33431 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: CHRIS BURLINI

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURLINI, CHRISTOPHER
Address: 3500 N.W. BOCA RATON BLVD., #702
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: CHEN, LI-YUN
Address: 3500 N.W. BOCA RATON BLVD., #702
City-St-Zip: BOCA RATON, FL 33431

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: LIYUN CHEN

T

01/07/2011

Electronic Signature of Signing Officer or Director

Date