

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053229

Entity Name: THREEFOLD STUDIO, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
SUITE 1104
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD
SUITE 1104
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0397723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINNEY, KRYSTAL
1020 VENETIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KINNEY, KRYSTAL
2333 PONCE DE LEON BLVD.
SUITE 1104
CORAL GABLES, FL 33134 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: KRYSTAL KINNEY

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CIA
Name: LEMMERMAN, BRIAN
Address: 2333 PONCE DE LEON BLVD. SUITE 1104
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO
Name: KINNEY, KRYSTAL
Address: 2333 PONCE DE LEON BLVD. SUITE 1104
City-St-Zip: CORAL GABLES, FL 33134

Title: CCO
Name: NGUYEN, KHIEM
Address: 2333 PONCE DE LEON BLVD. SUITE 1104
City-St-Zip: CORAL GABLES, FL 33134

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: KHIEM NGUYEN

CCO

04/09/2012

Electronic Signature of Signing Officer or Director

Date