

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040767

Entity Name: STUDIO II BRANDS, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

16/F., HONEST MOTORS BUILDING
9-11 LEIGHTON ROAD
CAUSEWAY BAY, HK 00000 HK

Current Mailing Address:

16/F., HONEST MOTORS BUILDING
9-11 LEIGHTON ROAD
CAUSEWAY BAY, HK 00000 HK

New Principal Place of Business:

16/F, HONEST MOTORS BUILDING
9-11 LEIGHTON ROAD
CAUSEWAY BAY, HK 00000 HK

New Mailing Address:

16/F, HONEST MOTORS BUILDING
9-11 LEIGHTON ROAD
CAUSEWAY BAY, HK 00000 HK

FEI Number: 65-0664963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PTD
Name: CHEUNG, MING
Address: 16/F, HONEST MOTORS BLDG, 9-11 LEIGHTON RD
City-St-Zip: CAUSEWAY BAY, HK 00000 HK

Title: D
Name: CHEUNG, SING
Address: 16/F, HONEST MOTORS BLDG, 9-11 LEIGHTON RD
City-St-Zip: CAUSEWAY BAY, HK 00000 HK

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: /S/CHEUNG MING

PTD

03/01/2010

Electronic Signature of Signing Officer or Director

Date