

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040767

Entity Name: STUDIO II BRANDS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: YAM, KEE CHEONG
Address: FLAT 706, BLK 2, HENG FA CHUEN
City-St-Zip: CHAI WAN, HK 00000 HK

Title: DS
Name: JOINER, GARY S
Address: 1070 ROSE HILL DRIVE
City-St-Zip: BOULDER, CO 80302 US

Title: D
Name: CHAN, TAK HING
Address: FLAT B, 12/F WING ON MANSION, NOS5,7,9&11
City-St-Zip: BOWRINGTON ROAD, HK 00000 HK

Title: CFO
Name: LEUNG, KIN WAH
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: LEUNG KIN WAH

CFO

02/23/2011

Electronic Signature of Signing Officer or Director

Date