

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080691

FILED
Feb 18, 2010
Secretary of State

Entity Name: AL-ROD STUDIO, INC.

Current Principal Place of Business:

1540 EUCLID AVE
#103
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

980 NE 88TH STREET
MIAMI, FL 33138 US

Current Mailing Address:

1540 EUCLID AVE
#103
MIAMI BEACH, FL 33139 US

New Mailing Address:

980 NE 88TH STREET
MIAMI, FL 33138 US

FEI Number: 65-0782421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFMAN, ROSSIN & CO.
2699 S. BAYSHORE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KAUFMAN, ROSSIN & CO.
2699 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: AL RODRIGUEZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, ALBERT AL RODR
Address: 980 NE 88TH STREET
City-St-Zip: MIAMI, FL 33138 US

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: AL RODRIGUEZ

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date