2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080691

Entity Name: AL-ROD STUDIO, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

980 NE 88TH STREET MIAMI, FL 33138 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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 04/20/2011