

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006454

FILED
Jul 17, 2007
Secretary of State

Entity Name: STUDIOUNO VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

3565 MAGELLAN CIR., STE 336
MIAMI, FL 33180

New Principal Place of Business:

1745 E HALLANDALE BEACH BLVD.
903
HALLANDALE, FL 33009

Current Mailing Address:

3565 MAGELLAN CIR., STE 336
MIAMI, FL 33180

New Mailing Address:

1745 E HALLANDALE BEACH BLVD.
903
HALLANDALE, FL 33009

FEI Number: 02-0533827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVAK, HERNAN
3565 MAGELLAN CIR., STE 336
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SPIVAK, HERNAN
1745 E HALLANDALE BEACH BLVD.
903
HALLANDALE, FL 33009 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: HERNAN SPIVAK

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SPIVAK, HERMAN
Address: 3565 MAGELLAN CIR., STE 336
City-St-Zip: MIAMI, FL 33180

Title: DS () Delete
Name: GERZENSTEIN, SAMANTA B
Address: 3565 MAGELLAN CIR., STE 336
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPIVAK, HERMAN
Address: 1745 E HALLANDALE BEACH BLVD. #903
City-St-Zip: HALLANDALE, FL 33009

Title: DS (X) Change () Addition
Name: GERZENSTEIN, SAMANTA B
Address: 1745 E HALLANDALE BEACH BLVD. #903
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERNAN SPIVAK

PSD

07/17/2007

Electronic Signature of Signing Officer or Director

Date