

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061822

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE GREEN SCREEN STUDIO INC

Current Principal Place of Business:

8271 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8271 NW 64 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2904766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAU, FERNANDO
8271 NW 64 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JUAN J P EREZ & ASSOCIATES, P.A.
8527 PINES BOULEVARD
201
PEMBROKE PINES, FL 33024 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: JUAN J PEREZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARAU, OLDAIR
Address: 8271 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPTD
Name: IZQUIERDO, ROSALINDA
Address: 8271 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

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: ROSALINDA IZQUIERDO

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date