2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102239

Entity Name: 1856 STUDIOS INCORPORATED

Current Principal Place of Business:

2808 34TH STREET NORTH TAMPA, FL 33605

Current Mailing Address:

2808 34TH STREET NORTH TAMP. FL 33605

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COUTURE, VICTOR 2808 N 34TH ST TAMPA, FL 33605 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

Officer/Director Detail:

Title P Title VP

Name COUTURE, VICTOR Name NUNEZ, ROBINSON

Address 2808 34TH STREET NORTH Address 10213 MERRIMACK MANOR DRIVE

City-State-Zip: TAMPA FL 33605 City-State-Zip: RIVERVIEW FL 33578

Title TRES

Name GUAGLIARDO, ANTHONY

Address 4947 DIAMONDS PALM LOOP City-State-Zip: WESLEY CHAPEL FL 33543

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: VICTOR COUTURE

Electronic Signature of Signing Officer/Director Detail

CEO

04/29/2016

FILED Apr 29, 2016

Secretary of State

CC3051708711