

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040767

Entity Name: STUDIO II BRANDS, INC.**Current Principal Place of Business:**16/F, HONEST BUILDING
9-11 LEIGHTON ROAD
CAUSEWAY BAY, HK 00000**Current Mailing Address:**16/F, HONEST BUILDING
9-11 LEIGHTON ROAD
CAUSEWAY BAY, HK 00000 HK**FEI Number:** 65-0664963**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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	DC
Name	CHEUNG, MING
Address	16/F, HONEST BUILDING, 9-11 LEIGHTON RD
City-State-Zip:	CAUSEWAY BAY HK 00000
Title	D
Name	YAM, KEE CHEONG
Address	FLAT 706, BLK 2, HENG FA CHUEN
City-State-Zip:	CHAI WAN HK 00000
Title	CFOS
Name	LEUNG, KIN WAH
Address	16/F HONEST BUILDING, 9-11 LEIGHTON RD
City-State-Zip:	CAUSEWAY BAY HK 00000

Title	PD
Name	CHEUNG, SING
Address	16/F, HONEST BUILDING, 9-11 LEIGHTON RD
City-State-Zip:	CAUSEWAY BAY HK 00000
Title	D
Name	CHAN, TAK HING
Address	16/F HONEST BUILDING, 9-11 LEIGHTON RD
City-State-Zip:	CAUSEWAY BAY HK 00000

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: /S/CHEUNG MING**PRESIDENT****03/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date