

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478617

FILED
Jan 04, 2011
Secretary of State

Entity Name: STUDIO IMPORTS, LTD., INC.

Current Principal Place of Business:

2252 HAYES STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2252 HAYES STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1603778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTELL, ELISABETH
2252 HAYES STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: PD
Name: MANTELL, ELISABETH
Address: 2252 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD
Name: MANTELL, ALLAN
Address: 2252 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST
Name: MAK, KEITH
Address: 2252 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ELISABETH MANTELL

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date