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SIGNATURE

ANNUAL REPORT (AR)

FILED DOCUMENT # 485985 Mar 11, 2005 08:00 AM 1. Entity Name **Secretary of State** STUDIO III. INC. Principal Place of Business Mailing Address 9240 S.W. 19 STREET MIAMI FL 33165 1323 SW 107 AVE. MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-1628003 Not Applicable Country Zlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTIAGO, RUIZ Street Address (P.O. Box Number is Not Acceptable) 9240 S.W. 19TH ST. MIAMI FL Zip Code Çity 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed partie of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TOTALE Change ☐ Addition PD HILE Delete RUIZ, SANTIAGO NAME NAME STREET ADDRESS 9240 S.W. 19TH ST. STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Delete ☐ Addition mu U00000258867 Change 03/11/05-80001-014 150.00 RUIZ. NILDA L. -NAME 9240 S.W. 19TH ST. STREET ADDRESS STREET ADDRESS CILV-ST-7/P CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete 11123 HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete HEE ☐ Change TOTLE NAME NAME STREET ADDRESS STREET ADDRESS C-TY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE 11100 NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST ZIP Change ☐ Addition ☐ Delete DITE Tiffe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-762 CITY - ST- 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.