

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002546

Entity Name: CARPE DIEM STUDIOS, INC.

FILED  
Apr 04, 2012  
Secretary of State

**Current Principal Place of Business:**

37 FOREST COURT  
YORKTOWN HEIGHTS, NY 10598

**New Principal Place of Business:**

**Current Mailing Address:**

21 ARBOR CLUB DR.  
UNIT 212  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 13-4149297      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOLOMON, CHARLENE  
21 ARBOR CLUB DR., UNIT 212  
PONTE VEDRA BEACH, FL 32082      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: P  
Name: SOLOMON, CHARLENE  
Address: 21 ARBOR CLUB DR., UNIT 212  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CHARLENE SOLOMON

P

04/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date