2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80489

Entity Name: ZIAO'S STUDIO, INC.

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: % GIAO MONG PHO 209 S. HALIFAX AVE DAYTONA BEACH, FL 32118 **Current Mailing Address: New Mailing Address:** % GIAO MONG PHO 209 S. HALIFAX AVE. DAYTONA BEACH, FL 32118 FEI Number: 59-2938000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHO, GIAO MONG 805 ÁLCAZAR AVE. ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ENGLERT, DONALD

 Address:
 805 ALCAZAR AVE

 City-St-Zip:
 ORMOND BEACH, FL
 32174

Title: D

 Name:
 PHO, GIAO MONG

 Address:
 805 ALCAZAR AVE.

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: GIAO MONG PHO D 01/05/2011