

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024012

Entity Name: MIAMI STUDIO, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

C/O JEFFERSON P. KNIGHT  
777 BRICKELL AVE., STE. 1070  
MIAMI, FL 33131

## Current Mailing Address:

C/O JEFFERSON P. KNIGHT  
777 BRICKELL AVE., STE. 1070  
MIAMI, FL 33131

## New Principal Place of Business:

999 PONCE DE LEON I I I SUITE 510  
SUITE 510  
CORAL GABLES, FL 33134 US

## New Mailing Address:

999 PONCE DE LEON  
510  
CORAL GABLES, FL 33134 US

FEI Number: 65-0837402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, JEFFERSON P  
777 BRICKELL AVE., STE. 1070  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KNIGHT, JEFFERSON  
999 PONCE DE LEON  
SUITE 510  
CORAL GABLES, FL 33134 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: JEFFERSON KNIGHT

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNIGHT, JEFFERSON P  
Address: 777 BRICKELL AVE., STE. 1070  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KNIGHT, JEFFERSON  
Address: 999 PONCE DE LEON - SUITE 510 SUITE 510  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFERSON KNIGHT

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date