

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033395

FILED
Aug 22, 2007
Secretary of State

Entity Name: PELAEZ & ETURY STUDIO, INC.

Current Principal Place of Business:

2001 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

2001 BISCAYNE BLVD
2107
MIAMI, FL 33137

Current Mailing Address:

2001 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

5071 MAHOGANY RIDGE DRIVE
NAPLES, FL 34119

FEI Number: 65-1018544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN ROBERT ESQ
927 LINCOLN ROAD, #118
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOZLOWSKI, STEVEN ROBERT ESQ
1111 LINCOLN RD.
400
MIAMI BEACH, FL 33139 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:

08/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: PELAEZ, RICARDO
Address: 2001 BISCAYNE BLVD #2107
City-St-Zip: MIAMI, FL 33137

Title: PD () Delete
Name: SKEEN, WILLIAM
Address: 2001 BISCAYNE BLVD # 2107
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: PELAEZ, RICARDO
Address: 5071 MAHOGANY RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: PD (X) Change () Addition
Name: SKEEN, WILLIAM
Address: 5071 MAHOGANY RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM SKEEN

PD

08/22/2007

Electronic Signature of Signing Officer or Director

Date