

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035396

Entity Name: L STUDIO, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3860 BRAGANZA AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

7472 ERWIN ROAD
CORAL GABLES, FL 33143

Current Mailing Address:

3860 BRAGANZA AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

7472 ERWIN ROAD
CORAL GABLES, FL 33143

FEI Number: 65-1009372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LOURDES
3860 BRAGANZA AVE
COCONUT GROVE, FL 33137 US

Name and Address of New Registered Agent:

FERNANDEZ, LOURDES
7472 ERWIN ROAD
CORAL GABLES, FL 33143 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, LOURDES
Address: 3860 BRAGANZA AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, LOURDES
Address: 7472 ERWIN ROAD
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LOURDES FERNADEZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date