2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114840

Entity Name: NETSTUDIOZ, INC.

FILED May 02, 2005 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

13560 HIGHLANDS DRIVE 1959 NE 153RD STREET

NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

13560 HIGHLANDS DRIVE 1959 NE 153RD STREET

NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1083650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MALDONADO - ROUCA, VERONICA MALDONADO-ROUCA, VERONICA 13560 HIGHLANDS DRIVE MALDONADO-ROUCA, VERONICA 1959 NE 153RD STREET

NORTH MIAMI BEACH, FL 33181 US NORTH MIAMI BEACH, FL 33162 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: VERONICA A MALDONADO-ROUCA 05/02/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: VERONICA ALEJANDRA M, ALDONADO ROUCA Name: MALDONADO-ROUCA, VERONICA A

Address: 13560 HIGHLANDS DRIVE Address: 1959 NE 153RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD () Delete Title: D (X) Change () Addition Name: ROUCA, ROLANDO Name: BERESTAN, MAURICIO R

Address: 13560 HIGHLANDS DRIVE Address: 1959 NE 153RD STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33181 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 ROUCA, PABLO R

 Address:
 Address:
 1959 NE 153RD STREET

 City-St-Zip:
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

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: VERONICA A MALDONADO-ROUCA PD 05/02/2005