

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010407

Entity Name: MAD STUDIOS CO.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

2100 NW 94TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2100 NW 94TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1072519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PSTD
Name: APTAKIN, MARC S
Address: 2100 NW 94TH AVE
City-St-Zip: MIAMI, FL 33172

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: MARC APTAKIN

PSTD

06/17/2010

Electronic Signature of Signing Officer or Director

Date