

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011318

Entity Name: ILLUMINATI STUDIOS INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

15280 NW 79 CT  
SUITE 201  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

15280 NW 79 CT  
SUITE 201  
MIAMI LAKES, FL 33016

## New Mailing Address:

FEI Number: 65-1081578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, AARON  
905 NANDINA DRIVE  
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: LEE, AARON  
Address: 905 NANDINA DRIVE  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AARON LEE

AL

03/23/2009

Electronic Signature of Signing Officer or Director

Date