

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011318

Entity Name: ILLUMINATI STUDIOS INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

15280 NW 79 CT
SUITE 201
MIAMI LAKES, FL 33016

New Principal Place of Business:

8100 OAK LANE
SUITE 202
MIAMI LAKES, FL 33016

Current Mailing Address:

15280 NW 79 CT
SUITE 201
MIAMI LAKES, FL 33016

New Mailing Address:

8100 OAK LANE
SUITE 202
MIAMI LAKES, FL 33016

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

OFFICERS AND DIRECTORS:

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

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: JAMIE CUNDIFF

OD

03/04/2011

Electronic Signature of Signing Officer or Director

Date