

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037092

Entity Name: ANASTAGIO, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1840 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1976 S LA CIENEGA BLVD
130
LOS ANGELES, CA 90034

New Mailing Address:

FEI Number: 65-1093864

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:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
CORAL GABLES, FL 33145 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BIRD, NICHOLAS J
Address: 1840 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: NICHOLAS JUSTIN BIRD

MR

01/05/2012

Electronic Signature of Signing Officer or Director

Date