

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043340

Entity Name: STUDIOSS, CORP.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

16437 NW 22ND ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

17086 S W 52 STREET
MIRAMAR, FL 33027

Current Mailing Address:

16437 NW 22ND ST
PEMBROKE PINES, FL 33028

New Mailing Address:

17086 S W 52 ST.
MIRAMAR, FL 33027

FEI Number: 65-1100683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIM, HYEONJUNG
18810 NW 57TH AVENUE SUITE 212
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SHIM, HYEONJUNG
17086 S W 52 ST.
MIRAMAR, FL 33027 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: HYEONJUNG SHIM

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIM, HYEONJUNG
Address: 18810 NW 57TH AVENUE SUITE 212
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: OH, SEYOUNG
Address: 18810 NW 57TH AVENUE SUITE 212
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHIM, HYEONJUNG
Address: 17086 S W 52 ST.
City-St-Zip: MIRAMAR, FL 33027

Title: DT (X) Change () Addition
Name: OH, SEYOUNG
Address: 17086 S W 52 ST.
City-St-Zip: MIRAMAR, FL 33027

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: SEYOUNG OH

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date