## 2008 FOR PROFIT CORPORATION

## Apr 23, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-23-2008 90032 037 \*\*\*150.00 DOCUMENT # P01000049048 1. Entity Name AMERICAN STUDIOS, CORPORATION Principal Place of Business Mailing Address 40078188 2909 SW 5TH STREET 2909 SW 5TH STREET MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-1102301 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, FRANK R Street Address (P.O. Box Number is Not Acceptable) 2909 SW 5TH STREET MIAMI, FL 33135 -City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or proted name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME SANCHEZ, FRANK R NAME 3467 N E 168 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-7IP TITLE ☐ Defete Change TITLE ☐ Addition GELPI, CONCEPCION NAME NAME STREET ADDRESS 2909 SW 5TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recover of troughour owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an opening which are the empowered.

CITY-S1-ZIP

SIGNATURE:

CITY-ST-7IP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR