

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049048

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMERICAN STUDIOS, CORPORATION

Current Principal Place of Business:

3777 NW 38TH STREET
MIAMI, FL 33142

New Principal Place of Business:

3777 NW 38TH STREET
MIAMI, FL 33142 FL

Current Mailing Address:

2909 SW 5TH STREET
MIAMI, FL 33135

New Mailing Address:

2909 SW 5TH STREET
MIAMI, FL 33135 FL

FEI Number: 65-1102301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, FRANK R
2909 SW 5TH STREET
MIAMI, FL 33135 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: D
Name: SANCHEZ, FRANK R
Address: 12224 SW 111 TER
City-St-Zip: MIAMI, FL 33186 FL

Title: D
Name: GELPI, CONCEPCION
Address: 2909 SW 5TH ST
City-St-Zip: MIAMI, FL 33135 FL

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: FRANK R. SANCHEZ

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date