2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101803

Entity Name: IONIC STUDIOS INC.

FILED May 08, 2006 Secretary of State

1555 VAN BUREN ST. 2311 SW 7TH ST. HOLLYWOOD, FL 33020 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

 1555 VAN BUREN ST.
 2311 SW 7TH ST.

 HOLLYWOOD, FL 33020
 MIAMI, FL 33135

FEI Number: 65-1154014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, GIOVANNY
1555 VAN BUREN ST.
HOLLYWOOD, FL 33020 US
GUTIERREZ, GIOVANNY
2311 SW 7TH ST.
MIAMI, FL 33135 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: 05/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GUTIERREZ, GIOVANNY
 Name:
 GUTIERREZ, GIOVANNY

 Address:
 1555 VAN BUREN ST
 Address:
 2311 SW 7TH ST

 City-St-Zip:
 HOLLYWEOOD, FL 33020
 City-St-Zip:
 MIAMI, FL 33135

Title: VP (X) Delete Title: () Change () Addition

 Name:
 GUTIERREZ, RHIANNON L
 Name:

 Address:
 1555 VAN BUREN ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: GIOVANNY GUTIERREZ P 05/08/2006