

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103764

Entity Name: VLM STUDIOS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

13850 SW 143 COURT
UNIT 21
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

16041 SW 144 COURT
MIAMI, FL 33177

New Mailing Address:

13850 SW 143 COURT
UNIT 21
MIAMI, FL 33186

FEI Number: 65-1148443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM-MENDIETA, VANESSA
16041 SW 144 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LAM, VANESSA M
16041 SW 144 COURT
MIAMI, FL 33177 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: VANESSA M. LAM

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAM-MENDIETA, VANESSA
Address: 16041 SW 144 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAM, VANESSA M
Address: 16041 SW 144 COURT
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify 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: VANESSA M. LAM

PSD

01/23/2009

Electronic Signature of Signing Officer or Director

Date