

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111161

FILED
Apr 26, 2004
Secretary of State

Entity Name: L.L.O STUDIO, INC.

Current Principal Place of Business:

10933 NW 73 TERR
MIAMI, FL 33178

New Principal Place of Business:

801 BRICKELL AVENUE
1609
MIAMI, FL 33131

Current Mailing Address:

10933 NW 73 TERR
MIAMI, FL 33178

New Mailing Address:

801 BRICKELL AVENUE
1609
MIAMI, FL 33131

FEI Number: 80-0031410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LOURDES
10933 NW 73 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, LOURDES
801 BRICKELL AVENUE
1609
MIAMI, FL 33131 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, LOURDES
Address: 10933 NW 73 TERR
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MAIER, WERNER
Address: 10933 NW 73 TERR
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PEREZ, MARCOS
Address: 10933 NW 73 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, LOURDES
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MAIER, WERNER
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PEREZ, MARCOS
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: LOURDES LOPEZ

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date