

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012354

Entity Name: STUDIO 23 INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

21820 NW 6TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

21820 NW 6TH STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

21820 NW 6TH STREET
MIAMI, FL 33029

New Mailing Address:

21820 NW 6TH STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 90-0008055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIZZI, ARIEL
4620 NW 79 AVE.
#1A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PANIZZI, ARIEL
21820 NW 6TH STREET
PEMBROKE PINES, FL 33029 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANIZZI, ARIEL
Address: 21820 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANIZZI, ARIEL
Address: 21820 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33166 US

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: PANIZZI ARIEL

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date