

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022417

FILED
Jan 08, 2012
Secretary of State

Entity Name: BABETTE HERSCHBERGER STUDIO, INC.

Current Principal Place of Business:

561 NW 32 STREET
STUDIO 11
MIAMI, FL 33127 US

New Principal Place of Business:

924 LINCOLN ROAD
STUDIO 201
MIAMI BEACH, FL 33139 US

Current Mailing Address:

561 NW 32 STREET
STUDIO 11
MIAMI, FL 33127 US

New Mailing Address:

8101 BISCAYNE BOULEVARD
306
MIAMI, FL 33138 US

FEI Number: 04-3611984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAL OLIVER & ASSOCIATION, INC.
1666 KENNEDY CAUSEWAY, SUITE 309
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

JOHN J. COFFEY
12844 CATFISH COURT
ORLANDO, FL 32828 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: JOHN J. COFFEY

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HERSCHBERGER, BABETTE
Address: 8101 BISCAYNE BOULEVARD, #306
City-St-Zip: MIAMI, FL 33138

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: BABETTE HERSCHBERGER

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date