

FILED

03 AUG 22 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000025639																											
1. Entity Name DIGITAL STUDIO, INC.																											
Principal Place of Business 1150 SW 10TH AVENUE SUITE 104E POMPAÑO BEACH, FL 33069		Mailing Address 1150 SW 10TH AVENUE SUITE 104E POMPAÑO BEACH, FL 33069																									
2. Principal Place of Business 273 Lake View Dr. Suite, Apt. #, etc.		3. Mailing Address 273 Lake View Dr. Suite, Apt. #, etc.																									
City & State CORAL SPRINGS, FL		City & State CORAL SPRINGS, FL																									
Zip 33071	Country USA	Zip 33071	Country USA																								
4. FEI Number 75-3023295		Applied For Not Applicable																									
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent HERRERA, EDGAR 1150 SW 10TH AVENUE SUITE 104E POMPAÑO BEACH, FL 33069		7. Name and Address of New Registered Agent Name: HERRERA, EDGAR Street Address (P.O. Box Number Is Not Acceptable): 273 Lake View Dr. City: CORAL SPRINGS FL Zip Code: 33071																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Edgar Herrera</i> DATE: 5/28/03 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when submitting)																											
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																									
<table border="1"> <tr> <td>TITLE</td> <td>PD</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>HERRERA, EDGAR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1150 SW 10TH AVENUE SUITE 104E</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>POMPAÑO BEACH, FL 33069</td> <td></td> </tr> </table>		TITLE	PD	☐ Delete	NAME	HERRERA, EDGAR		STREET ADDRESS	1150 SW 10TH AVENUE SUITE 104E		CITY-ST-ZIP	POMPAÑO BEACH, FL 33069		<table border="1"> <tr> <td>TITLE</td> <td>PD</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Herrera, Edgar</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>273 Lake View Dr.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CORAL SPRINGS, FL 33071</td> <td></td> </tr> </table>		TITLE	PD	☒ Change ☐ Addition	NAME	Herrera, Edgar		STREET ADDRESS	273 Lake View Dr.		CITY-ST-ZIP	CORAL SPRINGS, FL 33071	
TITLE	PD	☐ Delete																									
NAME	HERRERA, EDGAR																										
STREET ADDRESS	1150 SW 10TH AVENUE SUITE 104E																										
CITY-ST-ZIP	POMPAÑO BEACH, FL 33069																										
TITLE	PD	☒ Change ☐ Addition																									
NAME	Herrera, Edgar																										
STREET ADDRESS	273 Lake View Dr.																										
CITY-ST-ZIP	CORAL SPRINGS, FL 33071																										
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Edgar Herrera* 5/28/03 9:54-755-6783

CPE004 (10/02)