

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108892

Entity Name: RED CAT STUDIOS, CORP.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

3280 WEST TRADE AVENUE
SUITE 8
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3280 WEST TRADE AVENUE
SUITE 8
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 38-3663273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANIA
15354 SW 41 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VASQUEZ, AYMEE
3280 WEST TRADE AVE.
#8
COCONUT GROVE, FL 33133 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: AYMEE VASQUEZ

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASQUEZ, AYMEE
Address: 3280 WEST TRADE AVENUE SUITE 8
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AYMEE VASQUEZ

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03/28/2006

Electronic Signature of Signing Officer or Director

Date