

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000111557

Entity Name: STUDIO MACK INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8720 SW 174 ST  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

8743 SW 129 STREET  
MIAMI, FL 33176 US

**Current Mailing Address:**

8720 SW 174 ST  
PALMETTO BAY, FL 33157

**New Mailing Address:**

8743 SW 129 STREET  
MIAMI, FL 33176 US

FEI Number: 47-0896486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, MARCO  
8720 SW 174 ST  
PALMETTO BAY, FL 33157 US

**Name and Address of New Registered Agent:**

LOPEZ, MARCO A MR.  
8720 SW 174 ST  
PALMETTO BAY, FL 33157 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: MARCO A. LOPEZ

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: LOPEZ, MARCO  
Address: 8720 SW 174TH STREET  
City-St-Zip: MIAMI, FL 33157

Title: SD  
Name: LINALE, MICHELLE  
Address: 8720 SW 174TH STREET  
City-St-Zip: MIAMI, FL 33157

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: MARCO A. LOPEZ

MR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date