

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111557

FILED
Apr 29, 2012
Secretary of State

Entity Name: STUDIO MACK INC.

Current Principal Place of Business:

8743 SW 129 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8743 SW 129 STREET
MIAMI, FL 33176 US

New Mailing Address:

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 A MR.
8720 SW 174 ST
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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:

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

DIR

04/29/2012

Electronic Signature of Signing Officer or Director

Date