2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM DOCUMENT # P02000114979 **Secretary of State** BARCENA STUDIOS, INC. Principal Place of Business Mailing Address 741 SE 5TH PLACE 741 SE 5TH PLACE HIALEAH, FL 33010 HIALEAH, FL 33010 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 26-4472764 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARCENA, JOSE A DO NOT WRITE 741 SE 5TH PLACE HIALEAH, FL 33010 IN THIS SPACE 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. (am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature requi *U00000387042* 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees 01/19/08-80022-020 150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BRE BARCENA, JOSE A KAME STREET ADDRESS 741 SE 5TH PLACE C(TY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Sonary/10/2006-88795

FILED