2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116034

Entity Name: MARKETING STUDIO, INC.

FILED Mar 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 BRICKELL AVENUE, SUITE #630 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1201 BRICKELL AVENUE, SUITE #630 MIAMI, FL 33131

FEI Number: 20-0125454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORTEGA, LUZ 1201 BRICKELL AVENUE, SUITE #630 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: D () Delete

Name: ORTEGS, LUZ Name: ORTEGA, LUZ

Address: 1201 BRICKELL AVNEUE, SUITE #630 Address: 1201 BRICKELL AVENUE, SUITE #630

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUZ E. ORTEGA ARANGO D 03/08/2004