2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083786

Entity Name: STUDIO ELIZABETH, INC

FILED May 01, 2009 Secretary of State

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

9749 WEST SAMPLE RD 777 E ATLANTIC AVE CORAL SPRINGS, FL 33065 US

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

777 E ATLANTIC AVE 9749 WEST SAMPLE RD CORAL SPRINGS, FL 33065 US

DELRAY BEACH, FL 33483 US

FEI Number: 14-1895306 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:

SEHLIN, ERIC R AGENT 12584 NW. 57TH PL UNIT A, BÚILDING 37 CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PRFS () Delete Title: PRFS MONGE, ELIZABETH PRESIDE MONGE, ELIZABETH PRESIDE Name: Name: 9749 WEST SAMPLE RD Address: 777 E ATLANTIC AVE, B-2 Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH MONGE OWNE 05/01/2009