

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118518

Entity Name: MARSHAY STUDIOS, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

8000 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8739 NW 38 TH STREET
126
SUNRISE, FL 33351

Current Mailing Address:

8000 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

8739 NW 38 TH STREET
126
SUNRISE, FL 33351

FEI Number: 65-0158769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAH, DINUCCI R
8739 NW 39 TH STREET
#126
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINUCCI, LEAH R
Address: 8000 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DINUCCI, LEAH R
Address: 8739 NW 38 TH STREET
City-St-Zip: SUNRISE, FL 33351

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: LEAH DINUCCI

DIR

01/18/2008

Electronic Signature of Signing Officer or Director

Date