2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088690

Entity Name: AXXO STUDIO, INC.

FILED Feb 15, 2007 Secretary of State

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

1750 N.E. 191TH ST., APT. #710 10250 W BAY HARBOR DR. NORTH MIAMI BEACH, FL 33179

2B

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1750 N.E. 191TH ST., APT. #710 10250 W BAY HARBOR DR.

NORTH MIAMI BEACH, FL 33179

BAY HARBOR ISLANDS, FL 33154

FEI Number: 77-2245003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINTO, PAULO

MERINO, JABIER 1750 N.E. 191TH ST., APT. #710 10250 W BAY HARBOR DR.

NORTH MIAMI BEACH, FL 33179 US BAY HARBOR ISLANDS, FL 33154 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: PAULO PINTO 02/15/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

MERINO, JABIER MERINO, JABIER Name: Name: 1750 N.E. 191TH ST., APT. #710 1021 SOUTH PARK ROAD 207 Address: Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: HOLLYWOOD, FL 33021

VD Title: VD Title: () Delete (X) Change () Addition

PINTO, PAULO Name: PINTO, PAULO Name:

1750 N.E. 191TH ST., APT. #710 10250 W BAY HARBOR DR. 2B Address: Address: NORTH MIAMI BEACH, FL 33179 BAY HARBOR ISLANDS, FL 33154 City-St-Zip: City-St-Zip:

Title: Title: VD (X) Delete () Change () Addition Name:

RIANO, JULY A Name: 1750 N.E. 191TH ST., APT, #710 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULO PINTO VD 02/15/2007