

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099537

Entity Name: VICTORIA'S STUDIO, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

7855 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

6850 CORAL WAY
407
MIAMI, FL 33155

Current Mailing Address:

1416 SW 131 PL CIR E
MIAMI, FL 33184

New Mailing Address:

6850 CORAL WAY
407
MIAMI, FL 33155

FEI Number: 20-2760910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, VICTORIA
1416 SW 131 PL CIR E
MIAMI, FL 33184 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

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:

Title: PT () Delete
Name: DEL RIO, VICTORIA
Address: 1416 SW 131 PL CIR E
City-St-Zip: MIAMI, FL 33184

Title: VS () Delete
Name: PUENTES, ARMANDO S
Address: 1416 SW 131 PL CIR E
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA DEL RIO

PT

05/14/2007

Electronic Signature of Signing Officer or Director

Date