

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122482

Entity Name: STUDIO 1791, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

1791 SOUTHWEST 24TH STREET
MIAMI, FL 33145

New Principal Place of Business:

7124 SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

1791 SOUTHWEST 24TH STREET
MIAMI, FL 33145

New Mailing Address:

7124 SW 47 STREET
MIAMI, FL 33155

FEI Number: 20-1531888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOUL, GAELLE
5219 SOUTHWEST 71ST PLACE
MIAMI, FL 33155 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: VP () Delete
Name: REBOUL, GAELLE
Address: 5219 SOUTHWEST 71ST PLACE
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: STONE, VICTORIA N
Address: 1791 SOUTHWEST 24TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: STONE, VICTORIA N
Address: 7124 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: GAELLE REBOUL

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date