

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144542

Entity Name: STUDIO BAIGORRIA, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

120 NE 27TH ST. BAY 500
MIAMI, FL 33137

New Principal Place of Business:

120 NE 27TH ST.
BAY 500
MIAMI, FL 33137

Current Mailing Address:

601 NE 36TH ST. APT. 2111
MIAMI, FL 33137

New Mailing Address:

FEI Number: 14-1916864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLIT, ROXANA P
601 NE 36TH STREET
2111
MIAMI, FL 33137 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: P () Delete
Name: TILLIT, ROXANA
Address: 601 NE 36TH STREET # 2111
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: TILLIT, ROXANA
Address: 601 NE 36TH STREET # 2111
City-St-Zip: MIAMI, FL 33137

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: ROXANA P. TILLIT

MS

01/07/2008

Electronic Signature of Signing Officer or Director

Date