

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009809

Entity Name: MINICHELLO STUDIO, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1220 KELSO BOULEVARD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

1220 KELSO BOULEVARD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-2186756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINICHELLO, KIM
1220 KELSO BOULEVARD
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: P
Name: MINICHELLO, DAVID
Address: 1220 KELSO BOULEVARD
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: MINICHELLO, KIM
Address: 1220 KELSO BOULEVARD
City-St-Zip: WINDERMERE, FL 34786 US

Title: SECR
Name: MINICHELLO, KIM
Address: 1220 KELSO BOULEVARD
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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 all other like empowered.

SIGNATURE: KIMBERLY H MINICHELLO

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date