

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024049

Entity Name: X5 STUDIOS, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

3475 NORTH COUNTRY CLUB DRIVE
#516
MIAMI, FL 33180

New Principal Place of Business:

3300 NE 192 STREET
#401
MIAMI, FL 33180

Current Mailing Address:

3475 NORTH COUNTRY CLUB DRIVE
#516
MIAMI, FL 33180

New Mailing Address:

3300 NE 192 STREET
#401
MIAMI, FL 33180

FEI Number: 20-2350998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSARI, PABLO
3475 NORTH COUNTRY CLUB DRIVE
#516
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

FASSARI, PABLO
3300 NE 192 STREET
#401
MIAMI, FL 33180 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:

07/06/2006

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: P () Delete
Name: FASSARI, PABLO
Address: 3475 NORTH COUNTRY CLUB DRIVE #516
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: FASSARI, SANDRA JOHANNA
Address: 3475 NORTH COUNTRY CLUB DRIVE #516
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FASSARI, PABLO
Address: 3300 NE 192 STREET #401
City-St-Zip: MIAMI, FL 33180

Title: S (X) Change () Addition
Name: FASSARI, SANDRA JOHANNA
Address: 3300 NE 192 STREET #401
City-St-Zip: MIAMI, FL 33180

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: PABLO FASSARI

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date