

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024049

Entity Name: X5 STUDIOS, INC.

FILED  
Feb 23, 2011  
Secretary of State

## Current Principal Place of Business:

3300 NE 192 STREET  
#401  
MIAMI, FL 33180

## Current Mailing Address:

3300 NE 192 STREET  
#401  
MIAMI, FL 33180

## New Principal Place of Business:

400 KINGS POINT DRIVE  
#421  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

400 KINGS POINT DRIVE  
#421  
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2350998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FASSARI, JUAN P  
3300 NE 192 STREET  
#401  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

FASSARI, JUAN P  
400 KINGS POINT DRIVE  
#421  
SUNNY ISLES BEACH, FL 33160 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:

02/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: FASSARI, JUAN P PRES  
Address: 400 KINGS POINT DRIVE #421  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JUAN PABLO FASSARI

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date