

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034811

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: STUDIO SIXTY 9 INC.

**Current Principal Place of Business:**

1400 LINCOLN RD  
STE 504  
MIAMI, FL 331385761

**New Principal Place of Business:**

**Current Mailing Address:**

1400 LINCOLN ROAD  
STE 504  
MIAMI BEACH, FL 331392190

**New Mailing Address:**

FEI Number: 20-2429545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REY, OSCAR O CPA  
1400 LINCOLN ROAD  
STE 504  
MIAMI BEACH, FL 331392190 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: HIDALGO, VIVIAN  
Address: 1045-10TH STREET #602  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: CODY, YOKO Y  
Address: 5814 NE 4TH COURT APT# 102  
City-St-Zip: MIAMI, FL 33137

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: VIVIAN HIDALGO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date