

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067172

Entity Name: NEW VENTURES STUDIO 58, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2368 W. OAKRIDGE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2368 W. OAKRIDGE ROAD
ORLANDO, FL 32809

New Mailing Address:

P.O. BOX 585706
ORLANDO, FL 32858

FEI Number: 20-2907928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEPES, MAURICIO
2368 W. OAKRIDGE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BARTHELEMY, JOSEPH
10939 EMERALD CHASE DRIVE
ORLANDO, FL 32836 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: JOSEPH BARTHELEMY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: YEPES, MAURICIO
Address: 2368 W. OAKRIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: D'HAITI, ADNER
Address: 15520 PEBBLE RIDGE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Change (X) Addition
Name: BARTHELEMY, JOSEPH
Address: 10939 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: JOSEPH BARTHELEMY

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date