

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067172

Entity Name: NEW VENTURES STUDIO 58, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2368 W. OAKRIDGE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 585706
ORLANDO, FL 32858

New Mailing Address:

FEI Number: 20-2907928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHELEMY, JOSEPH
10939 EMERALD CHASE DRIVE
ORLANDO, FL 32836 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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BARTHELEMY JOSEPH

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date