2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069839

Entity Name: IN FOCUS STUDIOS INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9415 SUNSET DRIVE SUITE 206 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9415 SUNSET DRIVE SUITE 206 MIAMI, FL 33173

FEI Number: 42-1539293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DORESTE, MANOLO 9415 SUNSET DRIVE SUITE 206 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DORESTE, MANOLO

 Address:
 9415 SUNSET DRIVE S206

 City-St-Zip:
 MIAMI, FL 33173 US

Title: VP

Name: RODRIGUEZ, EDUARDO A Address: 9415 SUNSET DRIVE S206

City-St-Zip: MIAMI, FL 33173

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: MANOLO DORESTE P 02/23/2011