2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 18, 2008 08:00 AM Secretary of State DOCUMENT # P05000077196 1. Entity Name GREEN LIGHT STUDIOS, INC. Principal Place of Business Mailing Address 1221 BRICKELL AVE 1221 BRICKELL AVE SUITE 931 **SUITE 931** MIAMI, FL 33131 MIAMI, FL 33131 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2911924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired CARLO MERCAL AREA AND MERCAL Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARRANZA, EFREN 1221 BRICKELL AVE **SUITE #931** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARRANZA, EFREN STREET ADDRESS 1221 BRICKELL AVE SUITE 931 CITY-ST-ZIP MIAMI, FL 33131 U00000788520 TITLE _01/18/08-80044-019 150.00 NAME KELLEY, PAULO M STREET ADDRESS 1221 BRICKELL AVE SUITE 931 CITY-ST-ZIP MIAMI, FL 33131

the state of the s DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other time empowered.

SIGNATURE:

TITLE NAME

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME, , STREET ADDRESS CITY-ST-ZIP TITLE NAME 1 STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR