

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077196

Entity Name: GREEN LIGHT STUDIOS, INC.

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

1221 BRICKELL AVE  
SUITE 931  
MIAMI, FL 33131

**New Principal Place of Business:**

1250 S MIAMI AVE.  
1711  
MIAMI, FL 33130

**Current Mailing Address:**

1221 BRICKELL AVE  
SUITE 931  
MIAMI, FL 33131

**New Mailing Address:**

1250 S MIAMI AVE.  
1711  
MIAMI, FL 33130

FEI Number: 20-2911924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARRANZA, EFREN  
1221 BRICKELL AVE  
SUITE #931  
MIAMI, FL 33131 US

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

CARRANZA, EFREN  
1250 S MIAMI AVE.  
1711  
MIAMI, FL 33130 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:

05/01/2009

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: V ( ) Delete

Name: CARRANZA, EFREN

Address: 1221 BRICKELL AVE SUITE 931

City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition

Name: CARRANZA, EFREN

Address: 1250 S MIAMI AVE.

City-St-Zip: MIAMI, FL 33130

Title: P ( ) Delete

Name: KELLEY, PAULO M

Address: 1221 BRICKELL AVE SUITE 931

City-St-Zip: MIAMI, FL 33131

Title: P (X) Change ( ) Addition

Name: MUSIATE-KELLY, PAULO

Address: 1331 BRICKELL BAY DR. 2903

City-St-Zip: MIAMI, FL 33131

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: PAULO MUSIATE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date