

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: P () Delete
Name: KELLEY, PAULO M
Address: 1221 BRICKELL AVE SUITE 931
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CARRANZA, EFREN
Address: 1250 S MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

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