2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077196

Entity Name: GREEN LIGHT STUDIOS, INC.

FILED Apr 30, 2011 Secretary of State

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

6366 S W 22 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

C/O GUADALUPE HERNANDEZ 6366 S W 22 ST MIAMI, FL 33155

FEI Number: 20-2911924 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:

CARRANZA, EFREN C/O HERNANDEZ 6366 SW 22 ST MIAMI, FL 33155 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: CARRANZA, EFREN

Address: C/O HERNANDEZ, 6366 SW 22 ST

City-St-Zip: MIAMI, FL 33155

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: EFREN CARRANZA P 04/30/2011