

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077196

FILED
Apr 29, 2012
Secretary of State

Entity Name: GREEN LIGHT STUDIOS, INC.

Current Principal Place of Business:

6366 S W 22 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

CARRANZA, EFREN
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: EFREN CARRANZA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRANZA, EFREN
Address: 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

04/29/2012

Electronic Signature of Signing Officer or Director

Date