2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135426

Entity Name: STUDIO ALEXIS BATISTA, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5754 CORAL WAY MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 600 N.E. 36 STREET SUITE 601 MIAMI, FL 33137 FEI Number: 33-1126162 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: BATISTA, ALEXIS 600 N.E. 36 STREET SUITE 601 MIAMI, FL 33137 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BATISTA, ALEXIS Name: Name: 600 N.E. 36 STREET, SUITE 601 Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: Title: () Change () Addition () Delete LUCIANO, ERLYN R Name: Name:

Address:

City-St-Zip:

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: ALEXIS BATISTA P 04/21/2008

888 BRICKELL KEY DRIVE, SUITE 2012

MIAMI, FL 33131

Address:

City-St-Zip: