2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142532

Entity Name: J.A. DESIGN STUDIO INC.

FILED Mar 19, 2011 Secretary of State

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

465 BRICKELL AVE., STE 504 465 BRICKELL AVE. MIAMI, FL 33131

SUITE 504 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

465 BRICKELL AVE., STE 504 465 BRICKELL AVE. MIAMI, FL 33131 SUITE 504

MIAMI, FL 33131

FEI Number: 01-0849279 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:

ELENA, MENDEZ JENNIFER, DELUCA 2151 LÉJEUNE ROAD SUITE 204 8409 N MILITARY TR. CORAL GABLES, FL 33134

PBGARDENS, FL 33410 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: JENNIFER DELUCA 03/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FERNANDEZ, JANET A Name: 465 BRICKELL AVE., STE 504 Address:

City-St-Zip: MIAMI, FL 33131

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: JANET A. FERNANDEZ DIRE 03/19/2011