

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148656

FILED
Jul 07, 2006
Secretary of State

Entity Name: ANASTASIA THE GREAT ART STUDIOS, INC

Current Principal Place of Business:

361 JEFFERSON AVE
APT #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

1881 WASHINGTON AVE
#9A
MIAMI BEACH, FL 33139

Current Mailing Address:

361 JEFFERSON AVE
APT #2
MIAMI BEACH, FL 33139

New Mailing Address:

1881 WASHINGTON AVE
#9A
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGATCHEVA, IRINA
361 JEFFERSON AVE
#2
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BOGATCHEVA, IRINA
1881 WASHINGTON AVE
#9A
MIAMI, FL 33139 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: IRINA BOGATCHEVA

07/07/2006

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: P () Delete
Name: BOGATCHEVA, IRINA
Address: 361 JEFFERSON AVE APT 2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGATCHEVA, IRINA
Address: 1881 WASHINGTON AVE #9A
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: IRINA BOGATCHEVA

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date