

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148656

FILED
Mar 16, 2011
Secretary of State

Entity Name: ANASTASIA THE GREAT ART STUDIOS, INC

Current Principal Place of Business:

1301 NE MIAMI GARDENS DRIVE
1126W
MIAMI, FL 33179

New Principal Place of Business:

13550 S. BISCAYNE RIVER DR.
MIAMI, FL 33161

Current Mailing Address:

1301 NE MIAMI GARDENS DRIVE
1126W
MIAMI, FL 33179

New Mailing Address:

13550 S. BISCAYNE RIVER DR.
MIAMI, FL 33161

FEI Number: 20-3832986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, LOWELL
6330 SW 41 CT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: P
Name: BOGATCHEVA, IRINA
Address: 13550 S. BISCAYNE RIVER DR.
City-St-Zip: MIAMI, FL 33161

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: IRINA BOGATCHEVA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date