

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015559

Entity Name: PAREDES STUDIO, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

8814 SW 131ST ST., SUITE 17
MIAMI, FL 33176

New Principal Place of Business:

420 LINCOLN RD STE 390
MIAMI BEACH, FL 33139

Current Mailing Address:

8814 SW 131ST ST., SUITE 17
MIAMI, FL 33176

New Mailing Address:

420 LINCOLN RD STE 390
MIAMI BEACH, FL 33139

FEI Number: 20-4233850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R
927 LINCOLN RD., SUITE 118
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

PAREDES ROSARIO, JOYCE R
420 LINCOLN RD STE 390
MIAMI BCH, 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: JOYCE ROSARIO PAREDES

07/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PAREDES, JOYCE
Address: 8814 SW 131ST ST., SUITE 17
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSARIO-PAREDES, JOYCE
Address: 420 LINCOLN RD STE 390
City-St-Zip: MIAMI BEACH, FL 33139

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: JOYCE ROSARIO PAREDES

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07/22/2008

Electronic Signature of Signing Officer or Director

Date