

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065390

FILED
Apr 27, 2012
Secretary of State

Entity Name: DE VITA STUDIO INC.

Current Principal Place of Business:

1010 NW 173RD AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1010 NW 173RD AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4871871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VITA, THOMAS
1010 NW 173RD AVE
PEMBROKE PINES, FL 33029 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: DE VITA, THOMAS
Address: 1010 NW 173RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V
Name: DE VITA, LYNDIA
Address: 1010 NW 173RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: THOMAS DE VITA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date