

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085217

FILED
Apr 30, 2012
Secretary of State

Entity Name: STUDIO 45 INC.

Current Principal Place of Business:

4545 NW 7 ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4545 NW 7 ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5157261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, MIRTHA
4545 NW 7 ST.
MIAMI, FL 33126 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: D
Name: PINEDA, MIRTHA
Address: 4545 NW 7 ST.
City-St-Zip: MIAMI, FL 33126

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: MIRTHA PINEDA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date