

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094805

Entity Name: B.N. STUDIO INC.

FILED  
Jun 14, 2007  
Secretary of State

## Current Principal Place of Business:

1211 MARSED DRIVE  
#3  
MIAMI, FL 33141

## New Principal Place of Business:

1135 8 STREET  
#5  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1211 MARSED DRIVE  
#3  
MIAMI, FL 33141

## New Mailing Address:

1135 8 STREET  
#5  
MIAMI BEACH, FL 33139

FEI Number: 26-0334203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBIERI, CARLOS  
1211 MARSED DRIVE  
#3  
MIAMI, FL 33141 US

## Name and Address of New Registered Agent:

BARBIERI, CARLOS  
1135 8 STREET  
#5  
MIAMI BEACH, 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: CARLOS BARBIERI

06/14/2007

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: BARBIERI, CARLOS  
Address: 1211 MARSED DRIVE #3  
City-St-Zip: MIAMI, FL 33141

Title: VP (X) Delete  
Name: FARWEATHER, APRIL  
Address: 1211 MARSED DRIVE #3  
City-St-Zip: MIAMI, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARBIERI, CARLOS  
Address: 1135 8 STREET # 5  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS BARBIERI

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date