

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111064

Entity Name: UPNORTH STUDIO, INC.

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

9754 N.W. 49TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9754 N.W. 49TH TERRACE
DORAL, FL 33178

New Mailing Address:

9754 N.W. 49TH TERRACE
DORAL, FL 33178 US

FEI Number: 20-5507135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ANTONIO
9754 N.W. 49TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BRAVO, ANTONIO OFFICER
9754 N.W. 49TH TERRACE
DORAL, FL 33178 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: ANTONIO BRAVO, OFFICER

05/18/2010

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: PD
Name: PENA, KATHEREEN
Address: 9754 N.W. 49TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: SD
Name: BRAVO, ANTONIO
Address: 9754 N.W. 49TH TERRACE
City-St-Zip: DORAL, FL 33178

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: KATHY PENA

PD

05/18/2010

Electronic Signature of Signing Officer or Director

Date