2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115691

Entity Name: EN FUEGO STUDIOS INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6922 JAMESTOWN MANOR DR 2885 JUPITER PARK DRIVE

RIVERVIEW, FL 33578 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

PO BOX 6338 2885 JUPITER PARK DRIVE

BRANDON, FL 33508 JUPITER, FL 33458

FEI Number: 20-5540567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTEUCCI, JASON KOCHEVAR, MATTHEW
6922 JAMESTOWN MANOR DR 2431 BRUNELLO TRACE
RIVERVIEW, FL 33578 US LUTZ, FL 33558 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: JASON R MATTEUCCI 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MATTEUCCI, JASON

Address: 6922 JAMESTOWN MANOR DR City-St-Zip: RIVERVIEW, FL 33578

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: JASON R MATTEUCCI PD 02/07/2011