2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132066

Entity Name: MOSAIC STUDIOS OF SOUTH FLORIDA INC

FILED Sep 18, 2009 Secretary of State

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

5481 NW 40 TERRACE 601 N. CONGRESS AVE. COCONUT CREEK, FL 33073 STE. 101-A

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

5481 NW 40 TERRACE 601 N. CONGRESS AVE COCONUT CREEK, FL 33073 STE. 101-A

DELRAY BEACH, FL 33445

FEI Number: 20-5728575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LONG, ROBERT E 11555 HERON BAY BLVD 200 CORAL SPRINGS, FL 33076 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: GOTTLIEB, DIANA Name: GOTTLIEB, DIANA
Address: 5481 NW 40 TERRACE Address: 10162 BREFZEWAY PLACE

 Address:
 5481 NW 40 TERRACE
 Address:
 10162 BREEZEWAY PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 BOCA RATON, FL 33428

Title: D () Delete Title: D (X) Change () Addition

Name: GOTTLIEB, CARY Name: GOTTLIEB, CARY

Address: 5481 NW 40 TERRACE Address: 10162 BREEZEWAY PLACE
City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: BOCA RATON, FL 33428

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: DIANA GOTTLIEB PRES 09/18/2009