

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150377

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: LIGHT ANGEL STUDIOS, INC.

## Current Principal Place of Business:

6850 SW 44 ST  
APT #122  
MIAMI, FL 33155

## New Principal Place of Business:

9100 W BAY HARBOR DR  
3CE  
BAY HARBOR ISLANDS, FL 33154 US

## Current Mailing Address:

6850 SW 44 ST  
APT #122  
MIAMI, FL 33155

## New Mailing Address:

9100 W BAY HARBOR DR  
3CE  
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-5997743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, LUZ ANGELA  
6850 SW 44 ST  
APT #112  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

JIMENEZ, LUZ ANGELA  
9100 W BAY HARBOR DR  
3CE  
BAY HARBOR ISLANDS, FL 33154 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: LUZ ANGELA JIMENEZ

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JIMENEZ, LUZ ANGELA  
Address: 6850 SW 44 ST, APT #112  
City-St-Zip: MIAMI, FL 33155

Title: VPD ( ) Delete  
Name: LINARES, MARCO A  
Address: 6850 SW 44 ST, APT #112  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JIMENEZ, LUZ ANGELA  
Address: 9100 W BAY HARBOR DR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD (X) Change ( ) Addition  
Name: LINARES, MARCO A  
Address: 9100 W BAY HARBOR DR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LUZ ANGELA JIMENEZ

PD

03/13/2008

Electronic Signature of Signing Officer or Director

Date