

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150377

Entity Name: LIGHT ANGEL STUDIOS, INC.

FILED  
Mar 23, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

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

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

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: LUZ ANGELA JIMENEZ

PD

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date