

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157627

Entity Name: PICTORIA STUDIOS USA, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5036 DR. PHILLIPS BOULEVARD
SUITE #113
ORLANDO, FL 32819

New Principal Place of Business:

5433 SAGO PALM COURT
ORLANDO, FL 32819

Current Mailing Address:

5036 DR. PHILLIPS BOULEVARD
SUITE #113
ORLANDO, FL 32819

New Mailing Address:

5433 SAGO PALM COURT
ORLANDO, FL 32819

FEI Number: 20-8147030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS P ESQ.
111 N. ORANGE AVE., SUITE 1200
ORLANDO, FL 32801 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: D
Name: MORAN, MICHAEL J
Address: 5433 SAGO PALM COURT
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: MORAN, THOMAS P
Address: 136 VARIETY TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MICHAEL J. MORAN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date