

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013710

Entity Name: STUDIO BY CARMEN, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

410 W. PARK DRIVE,
#201
MIAMI, FL 33172

New Principal Place of Business:

15438 SW 25 TERRACE
MIAMI, FL 33185

Current Mailing Address:

410 W. PARK DRIVE,
#201
MIAMI, FL 33172

New Mailing Address:

15438 SW 25 TERRACE
MIAMI, FL 33185

FEI Number: 36-4603492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARMEN
410 W. PARK DRIVE,
#201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, CARMEN
15438 SW 25 TERRACE
MIAMI, FL 33185 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:

08/20/2008

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:

Title: P/D () Delete
Name: PEREZ, CARMEN
Address: 410 W. PARK DRIVE, #201
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: PEREZ, CARMEN
Address: 410 W. PARK DRIVE, #201
City-St-Zip: MIAMI, FL 33172

Title: VP/D () Delete
Name: PEREZ, FAVIO
Address: 410 W. PARK DRIVE, #201
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: PEREZ, FAVIO
Address: 410 W. PARK DRIVE, #201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PEREZ, CARMEN
Address: 15438 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: T (X) Change () Addition
Name: PEREZ, CARMEN
Address: 15438 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP/D (X) Change () Addition
Name: PEREZ, FAVIO
Address: 15438 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: S (X) Change () Addition
Name: PEREZ, FAVIO
Address: 15438 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33185

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: CARMEN PEREZ

P/D

08/20/2008

Electronic Signature of Signing Officer or Director

Date