

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056541

Entity Name: KYOSEI STUDIO, INC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

10776 NW 84 LN
UNIT 8
MIAMI, FL 33178

New Principal Place of Business:

8290 LAKE DRIVE
#113
MIAMI, FL 33166

Current Mailing Address:

10776 NW 84 LN
UNIT 8
MIAMI, FL 33178

New Mailing Address:

8290 LAKE DRIVE
#113
MIAMI, FL 33166

FEI Number: 65-1305328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, KAREN
10776 NW 84 LN
UNIT 8
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SERRA, KAREN
8290 LAKE DRIVE
#113
MIAMI, FL 33166 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: KAREN SERRA

05/06/2008

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/ S () Delete
Name: SERRA, KAREN
Address: 10776 NW 84 LN UNIT 8
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ S (X) Change () Addition
Name: SERRA, KAREN
Address: 8290 LAKE DRIVE #113
City-St-Zip: MIAMI, FL 33166 US

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: KAREN SERRA

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date