

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066772

Entity Name: ELAN 3 STUDIO INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7200 NW 2ND AVENUE SUITE 79
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7200 NW 2ND AVENUE SUITE 79
BOCA RATON, FL 33487

New Mailing Address:

7200 NW 2ND AVENUE SUITE 79
BOCA RATON, FL 33487 US

FEI Number: 90-0335059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERRARO, SCOTT T
7200 NW 2ND AVE
#79
BOCA RATON, FL 33487 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: SCOTT T. FERRARO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRARO, SCOTT T
Address: 7200 NW 2ND AVENUE SUITE 79
City-St-Zip: BOCA RATON, FL 33487 US

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: SCOTT T. FERRARO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date