2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113653

Entity Name: STUDIO W DESIGN CORP.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 SW 1ST WAY, BAY #D5 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1601 SW 1ST WAY, BAY #D5 DEERFIELD BEACH, FL 33441

FEI Number: 26-1252758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY., SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES 05/01/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 DEARAUJO, WAGNER M
 Name:

 Address:
 1601 SW 1ST WAY, BAY #D5
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

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: WAGNER M DEARAUJO PD 05/01/2009