

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116700

Entity Name: DOUBLE 4 STUDIOS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5013 SW 76 ST.
MIAMI, FL 33143 US

New Principal Place of Business:

12940 SW 80 AVE
MIAMI, FL 33156 US

Current Mailing Address:

5013 SW 76 ST.
MIAMI, FL 33143 US

New Mailing Address:

12940 SW 80 AVE
MIAMI, FL 33156 US

FEI Number: 26-2036233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINCA, ANDREI
5013 SW 76 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZINCA, ANDREI
12940 SW 80 AVE
MIAMI, FL 33156 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: ANDREI ZINCA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZINCA, ANDREI
Address: 12940 SW 80 AVE
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: GONZALEZ, GERARDO
Address: 12940 SW 80 AVE
City-St-Zip: MIAMI, FL 33156 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: ANDREI ZINCA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date