

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122910

FILED
Mar 02, 2009
Secretary of State

Entity Name: STUDIO 57 PRODUCTIONS, INC.

Current Principal Place of Business:

1915 N 58TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

2330 BAYVIEW LANE
NORTH MIAMI, FL 33181

Current Mailing Address:

1915 N 58TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

2330 BAYVIEW LANE
NORTH MIAMI, FL 33181

FEI Number: 26-1407751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLUM, ERIC M
1915 N 58TH AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BAUTA, OTTO
2330 BAYVIEW LANE
NORTH MIAMI, FL 33181 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: JOANNE SENIZA

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: ROSENBLUM, ERIC M
Address: 1915 N. 58TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: OTTO, BAUTA
Address: 2330 BAYVIEW LANE
City-St-Zip: MIAMI, FL 33181 US

Title: VP () Delete
Name: SENIZA, JOANNE M
Address: 2330 BAYVIEW LANE
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: OTTO BAUTA

VP

03/02/2009

Electronic Signature of Signing Officer or Director

Date