

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008313

Entity Name: STUDIO 9 DESIGN, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

7311 NW 12TH STREET
SUITE 12
MIAMI, FL 33126-192

Current Mailing Address:

7311 NW 12TH STREET
SUITE 12
MIAMI, FL 33126-192

New Principal Place of Business:

7311 NW 12TH STREET
SUITE 12 (CR-1846)
MIAMI, FL 33126

New Mailing Address:

7311 NW 12TH STREET
SUITE 12 (CR-1846)
MIAMI, FL 33126

FEI Number: 26-1874903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAAFSMA, MICHELE
7311 NW 12TH STREET
SUITE 12
MIAMI, FL 33126-192 US

Name and Address of New Registered Agent:

SCHAAFSMA, MICHELE
7311 NW 12TH STREET
SUITE 12 (CR-1846)
MIAMI, FL 33126 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHAAFSMA, MICHELE
Address: 7311 NW 12TH STREET, SUITE 12
City-St-Zip: MIAMI, FL 33126-192

Title: TREA () Delete
Name: SCHAAFSMA, MICHELE
Address: 7311 NW 12TH STREET, SUITE 12
City-St-Zip: MIAMI, FL 33126-192

Title: DIR () Delete
Name: SCHAAFSMA, MICHELE
Address: 7311 NW 12TH STREET, SUITE 12
City-St-Zip: MIAMI, FL 33126-192

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHAAFSMA, MICHELE
Address: 7311 NW 12TH STREET, SUITE 12 (CR-1846)
City-St-Zip: MIAMI, FL 33126

Title: TREA (X) Change () Addition
Name: SCHAAFSMA, MICHELE
Address: 7311 NW 12TH STREET, SUITE 12 (CR-1846)
City-St-Zip: MIAMI, FL 33126

Title: DIR (X) Change () Addition
Name: SCHAAFSMA, MICHELE
Address: 7311 NW 12TH STREET, SUITE 12 (CR-1846)
City-St-Zip: MIAMI, FL 33126

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: MICHELE SCHAAFSMA

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date