

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008313

Entity Name: STUDIO 9 DESIGN, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2250 NW 114TH AVE
UNIT 1R, SJO 4322
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

2250 NW 114TH AVE
UNIT 1R, SJO 4322
MIAMI, FL 33172

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 (CR-1846)
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SCHAAFSMA, MICHELE
2250 NW 114TH AVE
UNIT 1R, SJO 4322
MIAMI, FL 33172 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: MICHELE SCHAAFSMA

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHAAFSMA, MICHELE
Address: 2250 NW 114TH AVE, UNIT 1R, SJO 4322
City-St-Zip: MIAMI, FL 33172

Title: TREA
Name: SCHAAFSMA, MICHELE
Address: 2250 NW 114TH AVE, UNIT 1R, SJO 4322
City-St-Zip: MIAMI, FL 33172

Title: DIR
Name: SCHAAFSMA, MICHELE
Address: 2250 NW 114TH AVE, UNIT 1R, SJO 4322
City-St-Zip: MIAMI, FL 33172

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: MICHELE SCHAAFSMA

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date