

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008623

FILED
Mar 15, 2011
Secretary of State

Entity Name: CREATIVE LIGHT STUDIOS INC.

Current Principal Place of Business:

8035 SW 107 AVE
APT 219
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8035 SW 107 AVE
APT 219
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-1957422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, DIEGO F D
8035 SW 107 AVE
APT 219
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENDOZA, JENNIFER S
Address: 8035 SW 107 AVE APT 219
City-St-Zip: MIAMI, FL 33173 US

Title: D
Name: MENDOZA, DIEGO F
Address: 8035 SW 107 AVE APT 219
City-St-Zip: MIAMI, FL 33173 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: DIEGO MENDOZA

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date