

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010379

Entity Name: D' MARCO STUDIO, CORP.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

18321 WEST DIXIE HIGHWAY SUITE 202
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3340 NE 190TH STREET
1304
AVENTURA, FL 33180

Current Mailing Address:

18321 WEST DIXIE HIGHWAY SUITE 202
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3340 NE 190TH STREET
1304
AVENTURA, FL 33180

FEI Number: 26-1873981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IZQUIERDO, MARCOS L
18151 NE 31ST CT APT 1205
AVENTURA, FL 331602663 US

Name and Address of New Registered Agent:

IZQUIERDO, MARCOS L
3340 NE 190TH STREET
1304
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

03/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZQUIERDO, MARCOS L
Address: 18151 NE 31ST CT APT 1205
City-St-Zip: AVENTURA, FL 331602663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IZQUIERDO, MARCOS L
Address: 3340 NE 190TH STREET, SUITE #1304
City-St-Zip: AVENTURA, FL 33180

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: MARCOS L. IZQUIERDO

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date