

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034045

FILED
Feb 09, 2012
Secretary of State

Entity Name: STUDIO 61, INC.

Current Principal Place of Business:

12330 S.W. 53RD ST.
SUITE 705
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12330 S.W. 53RD ST.
SUITE 705
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 80-0170307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, WILLIAM S III
12330 S.W. 53RD ST.
SUITE 705
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

FRANCIS, GINA
12330 S.W. 53RD ST.
SUITE 705
COOPER CITY, FL 33330 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: GINA FRANCIS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GINA, FRANCIS
Address: 12330 S.W. 53RD STREET
City-St-Zip: COOPER CITY, FL 33330

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: GINA FRANCIS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date