

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051049

Entity Name: G. MENA STUDIO, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

7481 S.W. 131 SR STREET
MIAMI, FL 33156

New Principal Place of Business:

7481 S.W. 131 STREET
MIAMI, FL 33156

Current Mailing Address:

7481 S.W. 131 SR STREET
MIAMI, FL 33156

New Mailing Address:

7481 S.W. 131 STREET
MIAMI, FL 33156

FEI Number: 26-2699096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, GUIDO L
7481 S.W. 131ST STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MENA, GUIDO L
7481 S.W. 131 STREET
MIAMI, FL 33156 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: GUIDO MENA

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MENA, GUIDO L SR
Address: 7481 S.W. 131 STREET
City-St-Zip: MIAMI, FL 33156

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: GUIDO MENA

PSTD

02/28/2012

Electronic Signature of Signing Officer or Director

Date