

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069684

Entity Name: MIX STUDIOS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6115 STIRLING RD
SUITE 201
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6115 STIRLING RD
SUITE 201
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-3040222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTE, JASON
6115 STIRLING ROAD
SUITE 201
DAVIE, FL 33314 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: P
Name: GARTE, JASON J
Address: 6115 STIRLING ROAD, SUITE 201
City-St-Zip: DAVIE, FL 33314 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: JASON GARTE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date