

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073163

Entity Name: STUDIO 38, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

836 N.E. 16TH AVE., STE 1
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

836 N.E. 16TH AVE., STE 1
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-3113527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, ROBERT
10483 MATEO CT.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SZABO, ROBERT
836 N.E. 16TH AVE., STE 1
FT. LAUDERDALE, FL 33304 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: ROBERT SZABO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SZABO, ROBERT
Address: 836 N.E. 16TH AVE., STE 1
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: D
Name: SZABO, ROBERT
Address: 836 N.E. 16TH AVE., STE 1
City-St-Zip: FT. LAUDERDALE, FL 33304 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: ROBERT SZABO

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date