

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076246

Entity Name: RGL STUDIO, CORP

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1871 W 62 ST
APT. 224
HIALEAH, FL 33012

New Principal Place of Business:

18245 NW 68TH AVE
APT. 418
HIALEAH, FL 33015

Current Mailing Address:

1871 W 62 ST
APT. 224
HIALEAH, FL 33012

New Mailing Address:

18245 NW 68TH AVE
APT. 418
HIALEAH, FL 33015

FEI Number: 26-3216874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RODOLFO III
1871 W 62 ST
APT. 224
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANTOS, RODOLFO III
18245 NW 68TH AVE
APT. 418
HIALEAH, FL 33015 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: RODOLFO SANTOS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTOS, RODOLFO III
Address: 18245 NW 68TH AVE
City-St-Zip: HIALEAH, FL 33015

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: RODOLFO SANTOS

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date