

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107246

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARKETING IMAGE STUDIO, CO.

Current Principal Place of Business:

1555 SW 109TH AVE, 209
PEMBORKE PINES, FL 33025 BR

New Principal Place of Business:

529 E SHERIDAN STREET # 208
DANIA, FL 33004 BR

Current Mailing Address:

3670 N 56TH AVE.
727
HOLLYWOOD, FL 33021 US

New Mailing Address:

529 E SHERIDAN STREET # 208
DANIA, FL 33004 BR

FEI Number: 26-3847899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTA, RAFAEL
3670 N 56TH AVE.
727
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MOTTA, RAFAEL
529 E SHERIDAN STREET
208
DANIA, FL 33004 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: RAFAEL MOTTA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOTTA, CAROLINE
Address: 529 E SHERIDAN STREET # 208
City-St-Zip: DANIA, FL 33004

Title: COO
Name: MOTTA, RAFAEL
Address: 529 E SHERIDAN STREET # 208
City-St-Zip: DANIA, FL 33004

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: CAROLINE MOTTA

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date