

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110269

FILED
Apr 27, 2011
Secretary of State

Entity Name: STUDIO ON THE GROOVE, INC.

Current Principal Place of Business:

3041 S.W. 28TH LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3041 S.W. 28TH LANE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-7084131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANDRES E
3041 S.W. 28TH LANE
MIAMI, FL 33133 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: D
Name: CASTRO, ANDRES E
Address: 3041 S.W. 28TH LANE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: BARBA, REYLI
Address: 3041 S.W. 28TH LANE
City-St-Zip: MIAMI, FL 33133

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: ANDRES E. CASTRO

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date