

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002373

Entity Name: STUDIO 145 INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

145 MADEIRA
SUITE 205
CORAL GABLES, FL 33134

New Principal Place of Business:

343 MOJORCA AVENUE
SUITE 306
CORAL GABLES, FL 33134

Current Mailing Address:

145 MADEIRA
SUITE 205
CORAL GABLES, FL 33134

New Mailing Address:

343 MOJORCA AVENUE
SUITE 306
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDET, JOSE A
145 MADEIRA
SUITE 205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARDET, JOSE A
343 MAJORCA AVENUE
SUITE 306
CORAL GABLES, FL 33134 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: JOSE A. CARDET

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDET, JOSE A
Address: 343 MAJORCA AVENUE SUITE 306
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE A CARDET

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date