

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004746

Entity Name: STUDIO VEA, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1000 WEST AVE
SUITE #701
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

234 NE 3RD STREET
#501
MIAMI, FL 33132 US

Current Mailing Address:

578 NE 64 ST.
SUITE #4
MIAMI, FL 33138 US

New Mailing Address:

234 NE 3RD STREET
#501
MIAMI, FL 33132 US

FEI Number: 26-3988135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VILLEGAS, ADRIA
1000 WEST AVE
SUITE #701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERNANDEZ-VILLEGAS, ADRIANA
234 NE 3RD ST.
SUITE #501
MIAMI, FL 33132 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: ADRIANA FERNANDEZ VILLEGAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ-VILLEGAS, ADRIANA
Address: 234 NE 3RD ST #501
City-St-Zip: MIAMI, FL 33132

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: ADRIANA FERNANDEZ VILLEGAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date