

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023946

FILED
Apr 28, 2010
Secretary of State

Entity Name: APERTURE STUDIOS MIAMI INC

Current Principal Place of Business:

358 NE 59TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

317 POINCIANA ISLAND DR
SUNNY ISLES, FL 33160

New Mailing Address:

358 NE 59TH ST
MIAMI, FL 33137

FEI Number: 26-4489116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHNEYER, HOWARD L
317 POINCIANA DR
SUNNY ISLES, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHNEYER, HOWARD L
Address: 317 POINCIANA DR
City-St-Zip: SUNNY ISLES, FL 33160 US

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: HOWARD SHNEYER

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date