

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023946

FILED
Feb 17, 2011
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:

385 NE 59TH ST
MIAMI, FL 33137

Current Mailing Address:

358 NE 59TH ST
MIAMI, FL 33137

New Mailing Address:

385 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:

SHNEYER, HOWARD L
3332 NE 190 STREET
AVENTURA, FL 33180 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: HOWARD SHNEYER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHNEYER, HOWARD L
Address: 3332 NE 190 STREET
City-St-Zip: AVENTURA, FL 33180 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

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date