2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026743

Entity Name: MARILYN STUDIO INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9716 NW 1ST MANOR

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

9716 NW 1ST MANOR

CORAL SPRINGS, FL 33071 US

FEI Number: 30-0542395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACEVEDO & ASSOCIATES LLP
6101 BLUE LAGOON DR
5201 BLUE LAGOON DR
150
PH 987
MIAMI, FL 33126 US
MIAMI, FL 33126 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: ALVARO ACEVEDO 03/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FONTALVO, MARILYN Address: 9716 NW 1ST MANOR

City-St-Zip: CORAL SPRINGS, FL 33071-490 US

Title: VP

Name: FONTALVO, MARILYN Address: 9716 NW 1ST MANOR

City-St-Zip: CORAL SPRINGS, FL 33071-490 US

Title: SEC

Name: FONTALVO, MARILYN Address: 9716 NW 1ST MANOR

City-St-Zip: CORAL SPRINGS, FL 33071-490 US

Title: TF

Name: FONTALVO, MARILYN Address: 9716 NW 1ST MANOR

City-St-Zip: CORAL SPRINGS, FL 33071-490 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: MARILYN FONTALVO P 03/12/2010