

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026743

Entity Name: MARILYN STUDIO INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

9716 NW 1ST MANOR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

9716 NW 1ST MANOR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 30-0542395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH 987
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: P
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: TR
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: MARYLIN FONTALVO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date