2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069051

Entity Name: COLLECTION STUDIOS CORP.

FILED Mar 21, 2012 Secretary of State

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

6440 SW 157TH PL MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

6440 SW 157TH PL MIAMI, FL 33193 US

FEI Number: 27-1205811 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:

RODRIGUEZ, YARA A RODRIGUEZ, PEDRO A 6440 SW 157TH PL 6440 SW 157TH PL MIAMI, FL 33193 US MIAMI, FL 33193 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: PEDRO A RODRIGUEZ 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, PEDRO A Address: 6440 SW 157TH PL City-St-Zip: MIAMI, FL 33193 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: PEDRO A RODRIGUEZ D 03/21/2012