

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086643

Entity Name: GROUND STUDIO INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1565 LENOX AVE
10
MIAMI BEACH, FL 33139

New Principal Place of Business:

14640 SW 95TH LANE
MIAMI, FL 33186

Current Mailing Address:

1565 LENOX AVE
10
MIAMI BEACH, FL 33139

New Mailing Address:

14640 SW 95TH LANE
MIAMI, FL 33186

FEI Number: 27-1153612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, LUIS A
1565 LENOX AVE
10
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARENCIBIA, LUIS A
14640 SW 95TH LANE
MIAMI, FL 33186 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARENCIBIA, LUIS A
Address: 14640 SW 95TH LANE
City-St-Zip: MIAMI, FL 33186

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: LUIS ARENCIBIA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date