

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096559

FILED
Apr 29, 2012
Secretary of State

Entity Name: MOTION ARCHITECTURAL STUDIO, INC

Current Principal Place of Business:

3490 BANKS ROAD
106
POMPANO BEACH, FL 33063 US

Current Mailing Address:

3490 BANKS ROAD
106
POMPANO BEACH, FL 33063 US

New Principal Place of Business:

540 JEFFERSON DRIVE
116
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

540 JEFFERSON DRIVE
116
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-1411187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFCHA, ANA K
3490 BANKS ROAD
106
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

AFCHA, ANA K
540 JEFFERSON DRIVE
116
DEERFIELD BEACH, FL 33442 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: ANA K. AFCHA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AFCHA, ANA K
Address: 540 JEFFERSON DRIVE #116
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: AFCHA, ANA K
Address: 540 JEFFERSON DRIVE #116
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TREA
Name: AFCHA, ANA K
Address: 540 JEFFERSON DRIVE #116
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ANA K. AFCHA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date