

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041308

Entity Name: LILLIAN SAENZ STUDIO, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

4921 SHERIDAN STREET
SUITE 2
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4921 SHERIDAN STREET
SUITE 2
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-2560720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, ORFELIA M ESQ
7450 GRIFFIN ROAD
SUITE 170
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SAENZ, LILLIAN
4921 SHERIDAN STREET, SUITE 2
HOLLYWOOD, FL 33021 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: LILLIAN SAENZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAENZ, LUIS
Address: 4921 SHERIDAN STREET, SUITE 2
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: SAENZ, LILLIAN
Address: 4921 SHERIDAN STREET, SUITE 2
City-St-Zip: HOLLYWOOD, FL 33314

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 SAENZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date