2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055099

Entity Name: NURI & ELLE STUDIO INC.

FILED Feb 08, 2011 Secretary of State

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

3200 LAS VEGAS BLVD. SOUTH #1170

LAS VEGAS, NV 89109

Current Mailing Address: New Mailing Address:

4142 N. 28TH TERRACE HOLLYWOOD, FL 33020

FEI Number: 27-2970534 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:

LEVY, STEVE 2320 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 US GILMAN CIOCIA 2875 NE 191ST STREET SUITE 601 AVENTURA, FL 33180 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: STEVE LEVY 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAWARDI, LIMOR
Address: 5601 ROYAL OAK WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SECR

Name: MAWARDI, ELIZABETH
Address: 5601 ROYAL AOK WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LIMOR MAWARDI P 02/08/2011