

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058112

Entity Name: TELLAGO STUDIOS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

301 YAMADO ROAD
SUITE 1240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMADO ROAD
SUITE 1240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3267349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO PROTANO, ESQUIRE PA
2116 SHERMAN STREET
PROTANOLAW.COM BUILDING
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERNARDO PROTANO, ESQUIRE PA
PROTANOLAW.COM BUILDING
2116 SHERMAN STREET
HOLLYWOOD, FL 33020 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: BERNARDO PROTANO ESQUIRE PA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: REDDING, ELIZABETH
Address: 301 YAMATO ROAD, SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

Title: S/D
Name: RODRIGUEZ, JESUS
Address: 301 YAMATO ROAD, SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

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: ELIZABETH REDDING

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date