

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058519

FILED
Apr 26, 2012
Secretary of State

Entity Name: STUDIO MIAMI INC.

Current Principal Place of Business:

269 S BEVERLY DR STE 1413
BEVERLY HILLS, CA 90212

New Principal Place of Business:

Current Mailing Address:

269 S BEVERLY DR STE 1413
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 45-2821776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MICHAEL
242 ALGIERS AVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, BARRY
Address: 3201 NE 183RD STREET, SUITE 2208
City-St-Zip: AVENTURA, FL 33160 US

Title: CHS
Name: RILEY, MICHAEL
Address: 269 SOUTH BEVERLY DR, SUITE 1413
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: VP
Name: RILEY, CONOR
Address: 269 SOUTH BEVERLY DR, SUITE 1413
City-St-Zip: BEVERLY HILLS, CA 90212 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: CONOR RILEY

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date