2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068223

Entity Name: XAMPL STUDIOS, INC.

FILED Feb 02, 2012 Secretary of State

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

11841 S.W. 45TH ST 3283 SW 147 PLACE MIAMI, FL 33175 US MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

11841 S.W. 45TH ST 3283 SW 147 PLACE MIAMI, FL 33175 US MIAMI, FL 33185 US

FEI Number: 27-3284997 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:

 RODRIGUEZ, IVONNE
 RODRIGUEZ, LUIS

 11841 S.W. 45TH ST
 3283 SW 147 PLACE

 MIAMI, FL 33175 US
 MIAMI, FL 33185 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: LUIS RODRIGUEZ 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: RODRIGUEZ, LUIS Address: 3283 SW 147 PL City-St-Zip: MIAMI, FL 33185

Title: VPT

Name: RODRIGUEZ, ALEXANDER A

Address: 3262 SW 147 CT City-St-Zip: MIAMI, FL 33185

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 RODRIGUEZ PS 02/02/2012