

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073461

Entity Name: STUDIO 509, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

620 NW 214TH ST UNIT 101-2
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

620 NW 214TH ST UNIT 101-2
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-3407393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX PILOT CONSULTING, LLC
1550 NE 191ST ST UNIT 111
MIAMI, FL 33179 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: JOSEPH, SADEL
Address: 620 NW 214TH ST UNIT 101-2
City-St-Zip: MIAMI, FL 33169

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: SADEL JOSEPH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date