

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084026

Entity Name: BRAIN 5 STUDIO, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1635 W 44TH PLACE #523
HIALEAH, FL 33012

New Principal Place of Business:

1635 W 44TH PLACE #503
HIALEAH, FL 33012

Current Mailing Address:

1635 W 44TH PLACE #523
HIALEAH, FL 33012

New Mailing Address:

1635 W 44TH PLACE #503
HIALEAH, FL 33012

FEI Number: 27-3711957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLA, JORGE
1635 W 44TH PLACE #523
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PORTILLA, JORGE
1635 W 44TH PLACE #503
HIALEAH, FL 33012 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: PORTILLA, JORGE
Address: 1635 W 44TH PLACE #503
City-St-Zip: HIALEAH, FL 33012

Title: ST
Name: PORTILLA, JORGE
Address: 1635 W 44TH PLACE #503
City-St-Zip: HIALEAH, FL 33012

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: JORGE PORTILLA

DPV

04/22/2011

Electronic Signature of Signing Officer or Director

Date