

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085003

Entity Name: MICHELLE.B STUDIO, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9306 NW 18TH ST
PLANTATION, FL 33322

New Principal Place of Business:

401 NE MIZNER BLVD
BOCA RATON, FL 33432

Current Mailing Address:

9306 NW 18TH ST
PLANTATION, FL 33322

New Mailing Address:

401 NE MIZNER BLVD
PH820
BOCA RATON, FL 33432

FEI Number: 27-5066819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTRA, JOAN M
9306 N.W. 18TH ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BARTRA, JOAN M
401 NE MIZNER BLVD
BOCA RATON, FL 33432 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: JOAN BARTRA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTRA, JOAN M
Address: 401 NE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

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: JOAN BARTRA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date