

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062747

FILED
Apr 16, 2012
Secretary of State

Entity Name: SUBITO STUDIOS INCORPORATED

Current Principal Place of Business:

8845 ANDY CT, #A
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

8845 ANDY CT, #A
BOYNTON BEACH, FL 33436

New Mailing Address:

123 N. CONGRESS AVE. #347
BOYNTON BEACH, FL 33426

FEI Number: 45-2837025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMANN, RAUL
8845 ANDY CT, #A
BOYNTON BEACH, FL 33436 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: WASSERMANN, RAUL
Address: 8845 ANDY CT, #A
City-St-Zip: BOYNTON BEACH, FL 33436

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: RAUL R. WASSERMANN

P

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date