2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075028

Entity Name: 4 STUDIO DESIGN, INC.

FILED Apr 30, 2012 Secretary of State

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

12820 SW 18 ST MIRMAR, FL 33027

Current Mailing Address: New Mailing Address:

12820 SW 18 ST MIRMAR, FL 33027

FEI Number: 45-3421236 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:

ARTURO YERO, P.A. 782 NW 42ND AVENUE, SUITE 350 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PEREZ, RAFAEL EMILIO

 Address:
 12820 SW 18 ST

 City-St-Zip:
 MIRMAR, FL 33027

Title: SD

Name: PEREZ, ULISES

Address: 7721 NW 7TH ST APT 709

City-St-Zip: MIAMI, FL 33126

Title: TD

 Name:
 DEL RISCO, RICARDO A

 Address:
 15362 SW 25 TERR

 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: RICARDO A DEL RISCO TD 04/30/2012