

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078904

FILED
Apr 29, 2012
Secretary of State

Entity Name: PUNTA DE LOBOS STUDIO, INC.

Current Principal Place of Business:

16850 COLLINS AVENUE
112525
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

83 VALLEY ROAD
1
COS COB, CT 06807 US

New Mailing Address:

FEI Number: 45-3191714

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:

PEREZ, CYNTHIA L
16850 COLLINS AVENUE
112525
SUNNY ISLES BEACH, FL 33160 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: P
Name: PEREZ, CYNTHIA L
Address: 83 VALLEY ROAD UNIT 1
City-St-Zip: COS COB, CT 06807 US

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: CYNTHIA L. PEREZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date