

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015345

Entity Name: LOUIS JAY STUDIO, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

27 NE 27TH STREET
MIAMI, FL 33137

New Principal Place of Business:

2700 N. MIAMI AVENUE
503
MIAMI, FL 33127 US

Current Mailing Address:

27 NE 27TH STREET
MIAMI, FL 33137

New Mailing Address:

2700 N. MIAMI AVENUE
503
MIAMI, FL 33127 US

FEI Number: 65-0385105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCKLE, LOUIS J
27 NE 27TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SUCKLE, LOUIS J
2700 N. MIAMI AVENUE
503
MIAMI, FL 33127 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: LOUIS J. SUCKLE

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUCKLE, LOUIS J
Address: 2700 N. MIAMI AVENUE - SUITE 503
City-St-Zip: MIAMI, FL 33127 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: LOUIS J. SUCKLE

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date