

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032997

Entity Name: P. STUDIO, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

754 WEST 51ST STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
808
MIAMI BEACH, FL 33139

Current Mailing Address:

754 WEST 51ST STREET
MIAMI BEACH, FL 33140

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
808
MIAMI BEACH, FL 33139

FEI Number: 65-0837221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZOLI, CORRADO
754 W 51 ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

POZZOLI, CORRADO
1900 SUNSET HARBOUR DRIVE
808
MIAMI BEACH, FL 33139 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: CORRADO POZZOLI

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POZZOLI, CORRADO
Address: 754 W 51 ST
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POZZOLI, CORRADO
Address: 1900 SUNSET HARBOUR DRIVE # 808
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CORRADO POZZOLI

PSTD

04/12/2007

Electronic Signature of Signing Officer or Director

Date