

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045168

Entity Name: PLATA IMAGE STUDIO, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4940 LE JEUNE RD
CORAL GABLES, FL 33146

New Principal Place of Business:

4940 S LE JEUNE RD
CORAL GABLES, FL 33146

Current Mailing Address:

4940 LE JEUNE RD
CORAL GABLES, FL 33146

New Mailing Address:

4940 S LE JEUNE RD
CORAL GABLES, FL 33146

FEI Number: 65-0837016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATA, DARIO
4940 LE JEUNE RD
MIAMI, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PLATA, DARIO
Address: 16022 SW 103 CT
City-St-Zip: MIAMI, FL 33157

Title: STD
Name: PLATA, HORACIO
Address: 16022 SW 103 CT
City-St-Zip: MIAMI, FL 33157

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: DARIO PLATA

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date