

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045168

Entity Name: PLATA IMAGE STUDIO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4940 S LE JEUNE RD
CORAL GABLES, FL 33146

New Principal Place of Business:

329 ALCAZAR AVE
CORAL GABLES, FL 33134

Current Mailing Address:

4940 S LE JEUNE RD
CORAL GABLES, FL 33146

New Mailing Address:

329 ALCAZAR AVE
CORAL GABLES, FL 33134

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:

PLATA, HORACIO
329 ALCAZAR AVE
MIAMI, FL 33134 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: HORACIO PLATA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VST
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: HORACIO PLATA

VST

04/29/2011

Electronic Signature of Signing Officer or Director

Date