

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045168

Entity Name: PLATA IMAGE STUDIO, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

329 ALCAZAR AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

329 ALCAZAR AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0837016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATA, HORACIO
329 ALCAZAR AVE
MIAMI, FL 33134 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

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

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date