

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077581

FILED
Aug 11, 2009
Secretary of State

Entity Name: MIDNIGHT BLUE STUDIOS INCORPORATED

Current Principal Place of Business:

5020 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5020 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0522878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 WEST FLAGLER, SUITE 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BOZZA, GABRIELLE
5020 BISCAYNE BLVD
MIAMI, FL 33137 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: GABRIELLE BOZZA

08/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SALZADO, FABIO A
Address: 1215 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SALGADO, FABIO A
Address: 5020 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: FABIO SALGADO

DPS

08/11/2009

Electronic Signature of Signing Officer or Director

Date