

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002560

Entity Name: BAUER MARTINEZ STUDIOS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

601 CLEVELAND STREET.
501
CLEARWATER, FL 33755

New Principal Place of Business:

601 CLEVELAND STREET
501
CLEARWATER, FL 33755

Current Mailing Address:

601 CLEVELAND STREET
501
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 58-2435921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRAY, CYNTHIA
601 CLEVELAND STREET
501
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

LAFRAY, WARREN
601 CLEVELAND STREET
501
CLEARWATER, FL 33755 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: WARREN T LAFRAY

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MARTINEZ, PHILIPPE F
Address: 601 CLEVELAND STREET SUITE 501
City-St-Zip: CLEARWATER, FL 33755 US

Title: PST
Name: MARTINEZ, PHILIPPE F
Address: 601 CLEVELAND STREET SUITE 501
City-St-Zip: CLEARWATER, FL 33755 US

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: PHILIPPE MARTINEZ

CEO

04/02/2012

Electronic Signature of Signing Officer or Director

Date