

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06755

FILED
Apr 16, 2012
Secretary of State

Entity Name: GREENWICH STUDIO, INC.

Current Principal Place of Business:

12100 NE 16TH AVE.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12100 NE 16TH AVE.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0222683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N.
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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: SYLVAN ADAMS
Address: 4141 RUE SHERBROOUE OVEST-STE. 400
City-St-Zip: MONTREAL, QUEBEC,

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: SYLVAN ADAMS

PD

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date