

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16889

FILED
Apr 19, 2011
Secretary of State

Entity Name: P.F. STUDIO IMAGE, INC.

Current Principal Place of Business:

400 SOUTH POINT DR.
1704
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 SOUTH POINT DR.
1704
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0230655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESSEL, ANDRE
400 S. POINTE DRIVE
1704
MIAMI BEACH, FL 33139 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: PDS
Name: PLESSEL, ANDRE
Address: 400 SOUTH POINT DR. 1704
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDRE PLESSEL

PDS

04/19/2011

Electronic Signature of Signing Officer or Director

Date