

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69433

FILED
Feb 10, 2012
Secretary of State

Entity Name: STUDIO 23 ANORANZAS, INC.

Current Principal Place of Business:

1436 SR 436 BLVD SUITE 1064
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1436 SR 436
#1064
CASSELBERRY, FL 32707 US

Current Mailing Address:

1436 SR 436 BLVD SUITE 1064
CASSELBERRY, FL 32707 US

New Mailing Address:

1436 SR 436
#1064
CASSELBERRY, FL 32707 US

FEI Number: 65-0279042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, HECTOR
1436 SR 436 BLVD SUITE 1064
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ALARCON, HECTOR
1436 SR 436
#1064
CASSELBERRY, FL 32707 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: HECTOR ALARCON

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: ALARCON, HECTOR
Address: 1436 SR 436 #1064
City-St-Zip: CASSELBERRY, FL 32707

Title: VCP
Name: SALAZAR, MARGARITA M
Address: 210 LEWFIELD CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: HECTOR ALARCON

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date