

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67735

FILED
Jun 23, 2008
Secretary of State

Entity Name: DAVIDOFF STUDIOS, INC.

Current Principal Place of Business:

324 ROYAL PALM WAY
SUITE 220
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

324 ROYAL PALM WAY
SUITE 220
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0362108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOFF, SARA
324 ROYAL PALM WAY
SUITE 220
PALM BEACH, FL 33480 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

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: P () Delete
Name: DAVIDOFF, SARA
Address: 203 SUNSET AVE STE 250
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIDOFF, SARA
Address: 324 ROYAL PALM WAY SSTE.220
City-St-Zip: PALM BEACH, FL 33480

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: SARA DAVIDOFF

PRES

06/23/2008

Electronic Signature of Signing Officer or Director

Date