2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000011318

Entity Name: ILLUMINATI STUDIOS INC.

Current Principal Place of Business:

150 EAST PALMETTO PARK RD.

SUITE 150

BOCA RATON, FL 33432

Current Mailing Address:

150 EAST PALMETTO PARK RD.

SUITE 150

BOCA RATON, FL 33432 US

FEI Number: 65-1081578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEYS, DARREN 8930 PARKLAND BAY DR PARKLAND, FL 33076 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: DARREN SEYS 12/20/2023

Electronic Signature of Registered Agent

Date

FILED Dec 20, 2023

Secretary of State

0967537667CC

Officer/Director Detail:

Title PRESIDENT

Name SEYS, DARREN

Address 8930 PARKLAND BAY DR

City-State-Zip: PARKLAND FL 33076

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.