2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000006585
Entity Name: STUDIO 55, INC

Current Principal Place of Business:

6344 NW 99TH AVE SUITE #2 DORAL, FL 33178

Current Mailing Address:

6344 NW 99TH AVE SUITE #2 DORAL, FL 33178 US

FEI Number: 46-1859273 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARVALHO, ANDREA 6344 NW 99TH AVE SUITE #2 DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2014

Secretary of State

CC7540517319

Officer/Director Detail:

Title PDT Title VPD

Name CARVALHO, ANDREA Name RIBEIRO, MARCIA

Address 6344 NW 99TH AVE SUITE #2 Address 6344 NW 99TH AVE SUITE #2

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: ANDREA CARVALHO

PDT

04/02/2014