

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002546

Entity Name: CARPE DIEM STUDIOS, INC.

Current Principal Place of Business:

25 CHURCH STREET
RED HOOK, NY 12571

Current Mailing Address:

113 CAPE HATTERAS DR.
PONTE VEDRA, FL 32081 US

FEI Number: 13-4149297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLOMON, CHARLENE
113 CAPE HATTERAS DR.
PONTE VEDRA, FL 32081 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

Officer/Director Detail :

Title P
Name SOLOMON, CHARLENE
Address 113 CAPE HATTERAS DR.
City-State-Zip: PONTE VEDRA FL 32081

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: CHARLENE SOLOMON

PRESIDENT

04/13/2019

Electronic Signature of Signing Officer/Director Detail

Date