

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002546

Entity Name: CARPE DIEM STUDIOS, INC.

Current Principal Place of Business:

37 FOREST COURT
YORKTOWN HEIGHTS, NY 10598

Current Mailing Address:

21 ARBOR CLUB DR.
UNIT 212
PONTE VEDRA BEACH, FL 32082

FEI Number: 13-4149297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLOMON, CHARLENE
21 ARBOR CLUB DR., UNIT 212
PONTE VEDRA BEACH, FL 32082 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 21 ARBOR CLUB DR., UNIT 212
City-State-Zip: PONTE VEDRA BEACH FL 32082

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

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date