

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137542

FILED
Jan 10, 2011
Secretary of State

Entity Name: PRIMOLIPHOTO INC.

Current Principal Place of Business:

1541 BRICKELL AVE STE 906
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVE STE 906
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1722428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BEATY, MARGUERITE T
1541 BRICKELL AVE
906
MIAMI, FL 33129 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: MARGUERITE BEATY

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEATY, MARGUERITE
Address: 1541 BRICKELL AVE STE 906
City-St-Zip: MIAMI, FL 33129

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: MARGUERITE BEATY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date