

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163847

FILED
Mar 16, 2011
Secretary of State

Entity Name: PORTRAIT BY DESDUNES, INC.

Current Principal Place of Business:

6900 NW 45TH COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6900 NW 45TH COURT
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-3933638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOODMAN, STANLEY
1201 BRICKELL AVENUE
#610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DESDUNES, REGINE
Address: 6900 NW 45TH COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: VPD
Name: DESDUNES, MAX
Address: 6900 NW 45TH COURT
City-St-Zip: LAUDERHILL, FL 33319

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: REGINE DESDUNES

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date