

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020181

FILED
Feb 03, 2010
Secretary of State

Entity Name: PHOTOGENICA GROUP INC.

Current Principal Place of Business:

2001 BISCAYNE BOULEVARD
2606
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2001 BISCAYNE BOULEVARD
2606
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-4419681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRANTES, PAULA C
2001 BISCAYNE BOULEVARD
2606
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEONARDO, PABLO O VP
2001 BISCAYNE BOULEVARD
2606
MIAMI, FL 33137 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: LEONARDO PABLO

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ABRANTES, PAULA C
Address: 2001 BISCAYNE BOULEVARD, #2606
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: PABLO, LEONARDO
Address: 2001 BISCAYNE BOULEVARD, #2606
City-St-Zip: MIAMI, FL 33137

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: LEONARD PABLO

VP

02/03/2010

Electronic Signature of Signing Officer or Director

Date