

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: RMF PHOTO, INC.

Current Principal Place of Business:

1936 BRUCE B. DOWNS BLVD., #124
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

1936 BRUCE B. DOWNS BLVD., #124
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 01-0968820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RYAN
1936 BRUCE B. DOWNS BLVD., #124
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

OCASIO, JUSTINA
1936 BRUCE B. DOWNS BLVD., #124
WESLEY CHAPEL, FL 33544 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: JUSTINA OCASIO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, RYAN
Address: 1936 BRUCE B. DOWNS BLVD., #124
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RYAN FERNANDEZ

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date