

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124892

Entity Name: IN PHOTOGRAPHY, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

2151 NW 157TH AVENUE  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

9769 N.W. 45 LANE  
DORAL, FL 33178

## Current Mailing Address:

2151 NW 157TH AVENUE  
PEMBROKE PINES, FL 33028

## New Mailing Address:

9769 N.W. 45 LANE  
DORAL, FL 33178

FEI Number: 20-5643471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTUA, ADRIANA G  
2151 NW 157TH AVENUE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

FRANCISCO J. VILLEGAS, CPA, P.A.  
100 ALMERIA AVENUE  
SUITE 200  
CORAL GABLES, FL 33134 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: FRANCISCO J. VILLEGAS, CPA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATTUA, ADRIANA G  
Address: 2151 NW 157TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTIRE, MARCELO A  
Address: 9769 NW 45 LANE  
City-St-Zip: DORAL, FL 33178 US

Title: VP ( ) Change (X) Addition  
Name: LA MARCA A MARTIRE, THAIS  
Address: 9769 NW 45 LANE  
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELO A. MARTIRE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date