

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049647

FILED
Mar 26, 2009
Secretary of State

Entity Name: CARLOS GASTELBONDO PHOTOGRAPHY, INC.

Current Principal Place of Business:

334 SW 30 ROAD
MIAMI, FL 33129

New Principal Place of Business:

1345 SW 18TH STREET
MIAMI, FL 33145

Current Mailing Address:

334 SW 30 ROAD
MIAMI, FL 33129

New Mailing Address:

1345 SW 18TH STREET
MIAMI, FL 33145

FEI Number: 65-1010210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTELBONDO, CARLOS
334 SW 30 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GASTELBONDO, CARLOS
1345 SW 18TH STREET
MIAMI, FL 33145 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GASTELBONDO, CARLOS A
Address: 334 SW 30TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: M () Delete
Name: GASTELBONDO, ESTELA
Address: 334 SW 30 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GASTELBONDO, CARLOS A
Address: 1345 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: M (X) Change () Addition
Name: GASTELBONDO, ESTELA
Address: 1345 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

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: CARLOS GASTELBONDO

MR.

03/26/2009

Electronic Signature of Signing Officer or Director

Date