

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74507

FILED
Jan 25, 2010
Secretary of State

Entity Name: BEST ONE HOUR PHOTO LAB, INC.

Current Principal Place of Business:

500 WEST 49TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

2121 S.W. 3RD AVENUE
403
MIAMI, FL 33129 US

Current Mailing Address:

500 WEST 49TH ST.
HIALEAH, FL 33012

New Mailing Address:

2121 S.W. 3RD AVENUE
403
MIAMI, FL 33129 US

FEI Number: 59-2412893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MEDARDO
242 PALM AVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MARTINEZ, MEDARDO
2121 S.W. 3RD AVENUE
403
MIAMI, FL 33129 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:

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTINEZ, MEDARDO
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: MARTINEZ, MEDARDO JR
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129

Title: T
Name: MARTINEZ, CLAUDIA
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129

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: MEDARDO MARTINEZ

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01/25/2010

Electronic Signature of Signing Officer or Director

Date