

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049647

FILED
Apr 12, 2012
Secretary of State

Entity Name: CARLOS GASTELBONDO PHOTOGRAPHY, INC.

Current Principal Place of Business:

1524 CECILIA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

15077 SW 103RD TERRACE
8108
MIAMI, FL 33196

Current Mailing Address:

1524 CECILIA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

15077 SW 103RD TERRACE
8108
MIAMI, FL 33196

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
1524 CECILIA AVENUE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

GASTELBONDO, CARLOS
15077 SW 103 TERRACE
8108
MIAMI, FL 33196 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GASTELBONDO, CARLOS A
Address: 15077 SW 103 TERRACE, # 8108
City-St-Zip: MIAMI, FL 33196

Title: M
Name: GASTELBONDO, NORA
Address: 15077 SW 103 TERRACE, # 8108
City-St-Zip: MIAMI, FL 33196

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: CARLOS GASTELBONDO

OWNE

04/12/2012

Electronic Signature of Signing Officer or Director

Date