

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19767

Entity Name: THE PHOTO SESSION, INC.

Current Principal Place of Business:

49 HOUGH DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

P O BOX 660033
MIAMI SPRINGS, FL 33266 US

FEI Number: 59-2443699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TPS MANAGEMENT
49 HOUGH DR
MIAMI SPRINGS, FL 33166 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPCT
Name MATOS, IRMA
Address 49 HOUGH DR
City-State-Zip: MIAMI SPRINGS FL 33166

Title VP
Name MATOS, IVON
Address 49 HOUGH DR
City-State-Zip: MIAMI SPRINGS FL 33166

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: IRMA MATOS

PRESIDENT

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date