2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000000154

Entity Name: NICK'S PHOTO STUDIO OF MIAMI, INC.

Current Principal Place of Business:

10940 NW 7TH AVENUE MIAMI, FL 33168

Current Mailing Address:

10940 NW 7TH AVENUE MIAMI, FL 33168 US

FEI Number: 45-4146000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DECIUS, NICKENS M 10940 NW 7TH AVENUE MIAMI, FL 33168 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

FILED Feb 24, 2015

Secretary of State

CC4121463235

Officer/Director Detail:

Title PRESIDENT Title VP

NameDECIUS, NICKENS MNameEDUARDO, MENDEZAddress10940 NW 7TH AVENUEAddress10940 NW 7TH AVENUE

City-State-Zip: MIAMI FL 33168 City-State-Zip: MIAMI FL 33168

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: NICKENS DECIUS