

2013 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

Officer/Director Detail :

Title PRESIDENT
Name DECIUS, NICKENS M
Address 10940 NW 7TH AVENUE
City-State-Zip: MIAMI FL 33168

Title VP
Name EDUARDO, MENDEZ
Address 10940 NW 7TH AVENUE
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 M. DECIUS

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date