

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000017214

Entity Name: PORTRAITEFX OF MIAMI, INC.

Current Principal Place of Business:

444 HARDEE ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

444 HARDEE ROAD
CORAL GABLES, FL 33146 US

FEI Number: 45-4578657

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SALUP, MARCELO SR.
1, ALHAMBRA CIRCLE
APT. 406
CORAL GABLES, FL 33134 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 CEO
Name SALUP, MARCELO
Address 444 HARDEE ROAD
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name RAMOS, CARMEN
Address 444 HARDEE ROAD
City-State-Zip: CORAL GABLES FL 33146

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: MARCELO SALUP

CEO

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date