

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366057

FILED
May 01, 2009
Secretary of State

Entity Name: HIALEAH PHOTO SERVICE, INC.

Current Principal Place of Business:

121 W 22 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

121 W 22 ST
HIALEAH, FL 33010 US

New Mailing Address:

122 W 23 ST
HIALEAH, FL 33010 US

FEI Number: 59-1308215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO
121 W 22 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ANTONIO
Address: 198 W. 17TH STREET
City-St-Zip: HIALEAH, FL

Title: S () Delete
Name: PEREZ, NILDA
Address: 198 W. 17TH STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ANTONIO
Address: 122 W. 23TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: PEREZ, NILDA
Address: 122 W. 23TH STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO PEREZ

PRES

05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date