

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11737

FILED
Apr 30, 2011
Secretary of State

Entity Name: J. MIGUEL PHOTO STUDIO, INC.

Current Principal Place of Business:

9920 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9920 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2049010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE MIGUEL
9920 SW 40TH STREET
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HERNANDEZ, JOSE MIGUEL
Address: 9920 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: S
Name: HERNANDEZ, DENISE
Address: 9920 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: JOSE MIGUEL HERNANDEZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date