# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 11, 2012**
**Secretary of State**

DOCUMENT# G87031

**Entity Name:** U.S. PASSPORT PHOTO SERVICE, INC.

**Current Principal Place of Business:**

600 ARVIDA PARKWAY
CORAL GABLES, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 430964
SOUTH MIAMI, FL 33243

**New Mailing Address:**

**FEI Number: 59-2720508** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UGENT, AVERY
600 ARVIDA PARKWAY
CORAL GABLES, FL 33156 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: PSTD
Name: UGENT, AVERY A
Address: P.O. BOX 430964 (NA)
City-St-Zip: SOUTH MIAMI, FL 33243

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: AVERY A. UGENT PSTD 03/11/2012

Electronic Signature of Signing Officer or Director Date