

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19767

FILED
Mar 09, 2011
Secretary of State

Entity Name: THE PHOTO SESSION, INC.

Current Principal Place of Business:

49 HOUGH DR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

49 HOUGH DR
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

P O BOX 660033
MIAMI SPRINGS, FL 33266

New Mailing Address:

P O BOX 660033
MIAMI SPRINGS, FL 33266 US

FEI Number: 59-2443699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TPS MANAGEMENT
49 HOUGH DR
MIAMI SPRINGS, FL 33166 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: DPCT
Name: MATOS, IRMA
Address: 49 HOUGH DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: IRMA MATOS

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date