

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77402

Entity Name: SUPER PHOTO CENTRE, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

233 SOUTH FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

233 SOUTH FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2585538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, ELIZABETH
233 SOUTH FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432 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: P
Name: BAUTISTA, SANTIAGO
Address: 6516 SWEET MAPLE LN
City-St-Zip: BOCA RATON, FL

Title: VP
Name: BAUTISTA, ELIZABETH
Address: 6516 SWEET MAPLE LN
City-St-Zip: BOCA RATON, FL

Title: T
Name: BAUTISTA, MICHAEL
Address: 6516 SWEET MAPLE LN
City-St-Zip: BOCA RATON, FL

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: ELIZABETH BAUTISTA

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date