

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50739

FILED
Jul 08, 2008
Secretary of State

Entity Name: ROBERTO SANTOS PHOTOGRAPHY, INC.

Current Principal Place of Business:

219 ANTILLA AVE.
APT.#1
CORAL GABLES, FL 33134

Current Mailing Address:

219 ANTILLA AVENUE
APT.#1
CORAL GABLES, FL 33134

New Principal Place of Business:

219 ANTILLA AVE.
APT.#7
CORAL GABLES, FL 33134

New Mailing Address:

219 ANTILLA AVE.
APT.#7
CORAL GABLES, FL 33134

FEI Number: 59-2752914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ROBERTO
219 ANTILLA AVENUE
APT.#1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTOS, ROBERTO
219 ANTILLA AVENUE
APT.#7
CORAL GABLES, FL 33134 US

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:

07/08/2008

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: DP () Delete
Name: SANTOS, ROBERTO,
Address: 219 ANTILLA AVENUE, APT.#1
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTOS, ROBERTO,
Address: 219 ANTILLA AVENUE, APT.#7
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERTO SANTOS

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07/08/2008

Electronic Signature of Signing Officer or Director

Date