

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30352

FILED
Jan 03, 2012
Secretary of State

Entity Name: A.I.M. PHOTO INDUSTRIES, INC.

Current Principal Place of Business:

6043 NW 167TH ST.
UNIT A 3
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6043 NW 167TH ST.
UNIT A 3
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0066708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, IRA A
13321 SW 104 AVE
MIAMI, FL 33176 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: PD
Name: FOX, IRA A
Address: 6043 NW 167 ST #A3
City-St-Zip: MIAMI, FL 33015

Title: STD
Name: MAYNARD, MARK W
Address: 6043 NW 167 ST #A4
City-St-Zip: MIAMI, FL 33015

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: MARK W. MAYNARD

STD

01/03/2012

Electronic Signature of Signing Officer or Director

Date