

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54889

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: PHOTO PRO, INC.

**Current Principal Place of Business:**

7238 SW 42ND TERRACE  
UNIT 2  
MIAMI, FL 331554531 US

**New Principal Place of Business:**

**Current Mailing Address:**

7238 SW 42ND TERRACE  
UNIT 2  
MIAMI, FL 331554531 US

**New Mailing Address:**

FEI Number: 65-0091791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ORIA, DANIEL A  
8860 SW 214TH STREET  
CUTLER BAY, FL 33189 US

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

ORIA, DANIEL A  
18493 SW 83 PL  
CUTLER BAY, FL 33157 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/26/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ORIA, DANIEL A  
Address: 18493 SW 83 PL  
City-St-Zip: CUTLER BAY, FL 33157 US

Title: VP  
Name: MENDOZA, JENNIFER S  
Address: 8035 SW 107 AVE, APT 219  
City-St-Zip: MIAMI, FL 33173 US

Title: SEC  
Name: FERNANDEZ, MARYSOL J  
Address: 18493 SW 83 PL  
City-St-Zip: CUTLER BAY, FL 33157 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: DANIEL A. ORIA

Electronic Signature of Signing Officer or Director

D

04/26/2012

Date