

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59034

Entity Name: NICK'S QUALITY PHOTO STUDIO, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

11500 NW 7 AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

11500 NW 7 AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-2842890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECIUS, NICK
11500 NW 7TH AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

DECIUS, NICK
11500 NW 7TH AVENUE
MIAMI, FL 33168 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: NICK DECIUS

05/26/2009

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: P () Delete
Name: DECIUS, NICK
Address: 281 NW 148TH ST
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: DECIUS, LUNIA L.
Address: 281 NW 148TH STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECIUS, NICK
Address: 281 NW 148TH ST
City-St-Zip: MIAMI, FL 33168

Title: S (X) Change () Addition
Name: DECIUS, LUNIA L.
Address: 281 NW 148TH STREET
City-St-Zip: MIAMI, FL 33168

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: DECIUS, NICK

PRES

05/26/2009

Electronic Signature of Signing Officer or Director

Date