

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63507

FILED
Apr 25, 2012
Secretary of State

Entity Name: DALTON PHOTO & ATELIER, INC.

Current Principal Place of Business:

4187 PALM AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4187 PALM AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0047260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JULIO
4187 PALM AVENUE
HIALEAH, FL 33012 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: PVT
Name: HERNANDEZ, JULIO
Address: 121 EAST 42ND ST.
City-St-Zip: HIALEAH, FL 33013 US

Title: DS
Name: HERNANDEZ, JULIO
Address: 121 EAST 42ND ST.
City-St-Zip: HIALEAH, FL 33013 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: JULIO C. HERNANDEZ

PVT

04/25/2012

Electronic Signature of Signing Officer or Director

Date