

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027651

FILED
Jan 20, 2010
Secretary of State

Entity Name: NTT PHOTO CORPORATION

Current Principal Place of Business:

18373 NE 4 COURT
NORTH MIAMI BCH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18373 NE 4 COURT
NORTH MIAMI BCH, FL 33179

New Mailing Address:

FEI Number: 65-0990973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, EMI P
18373 NE 4 COURT
NORTH MIAMI BCH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POLLACK, EMI P
Address: 17939 LAKE AZURE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: JARAMILLO, DIANA
Address: 6655 NW 174 LANE
City-St-Zip: HIALEAH, 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: EMI POLLACK

CEO

01/20/2010

Electronic Signature of Signing Officer or Director

Date