

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027651

Entity Name: NTT PHOTO CORPORATION

FILED
Jan 05, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: P
Name: POLLACK, EMI P
Address: 17945 MONTE VISTA DRIVE
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

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date