

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049647

FILED
Feb 16, 2010
Secretary of State

Entity Name: CARLOS GASTELBONDO PHOTOGRAPHY, INC.

Current Principal Place of Business:

1345 SW 18TH STREET
MIAMI, FL 33145

New Principal Place of Business:

1524 CECILIA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

1345 SW 18TH STREET
MIAMI, FL 33145

New Mailing Address:

1524 CECILIA AVENUE
CORAL GABLES, FL 33146

FEI Number: 65-1010210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTELBONDO, CARLOS
1345 SW 18TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GASTELBONDO, CARLOS
1524 CECILIA AVENUE
MIAMI, FL 33146 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GASTELBONDO, CARLOS A
Address: 1524 CECILIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: M
Name: GASTELBONDO, ESTELA
Address: 1524 CECILIA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS GASTELBONDO

MR

02/16/2010

Electronic Signature of Signing Officer or Director

Date