

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098656

FILED
Apr 23, 2009
Secretary of State

Entity Name: REMBRANDT PHOTO STUDIO AND BRIDAL SHOP, INC.

Current Principal Place of Business:

10920 WEST FLAGLER STREET, SUITE #115
MIAMI, FL 33174

New Principal Place of Business:

10910 WEST FLAGLER STREET, SUITE #115
MIAMI, FL 33174

Current Mailing Address:

10920 WEST FLAGLER STREET, SUITE #115
MIAMI, FL 33174

New Mailing Address:

10910 WEST FLAGLER STREET, SUITE #115
MIAMI, FL 33174

FEI Number: 65-1050491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPOTIN, OMAR
2823 SW 36TH COURT
MIAMI, FL 33133 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: D () Delete
Name: CHAPPOTIN, OMAR
Address: 2823 SW 36TH COURT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OMAR CHAPPOTIN

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04/23/2009

Electronic Signature of Signing Officer or Director

Date