## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000098656

FILED Mar 21, 2011 Secretary of State

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

**Current Principal Place of Business:** 

**New Principal Place of Business:** 

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

10910 WEST FLAGLER STREET, SUITE # 203

MIAMI, FL 33174

**Current Mailing Address:** 

**New Mailing Address:** 

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

10910 WEST FLAGLER STREET, SUITE # 203

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:

Name and Address of New Registered Agent:

CHAPPOTIN, OMAR 2823 SW 36TH COURT MIAMI, FL 33133 US CHAPPOTIN, OMAR 2733 SW 31 ST PL MIAMI, FL 33133 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:

03/21/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 CHAPPOTIN, OMAR

 Address:
 2733 SW 31 ST PL

 City-St-Zip:
 MIAMI, FL 33133

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: OMAR CHAPPOTIN P 03/21/2011