

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108311

FILED
Apr 29, 2008
Secretary of State

Entity Name: SARAGUSTI PHOTOGRAPHY, INC.

Current Principal Place of Business:

21190 MAIN SAIL CIRCLE
A16
AVENTURA, FL 33180

New Principal Place of Business:

2033 NE 123 ST
NORTH MIAMI, FL 33181

Current Mailing Address:

21190 MAIN SAIL CIRCLE
A16
AVENTURA, FL 33180

New Mailing Address:

2033 NE 123 ST
NORTH MIAMI, FL 33181

FEI Number: 65-1066447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAGUSTI, DANIEL
21190 MAINSAIL CIRCLE
#A16
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SARAGUSTI, DANIEL
2033 NE 123 ST
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARAGUSTI, DANIEL
Address: 21190 MAINSAIL CIRCLE, #A16
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARAGUSTI, DANIEL
Address: 2033 NE 123
City-St-Zip: NORTH MIAMI, FL 33181

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: DANIEL SARAGUSTI

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date