

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113065

Entity Name: W&W PHOTO ENTERPRISE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

14345SW120ST
104
MIAMI, FL 33186

New Principal Place of Business:

252 JEFFERSON AVE
9
MIAMI BEACH, FL 33139

Current Mailing Address:

14345SW120ST
104
MIAMI, FL 33186

New Mailing Address:

252 JEFFERSON AVE
9
MIAMI BEACH, FL 33139

FEI Number: 65-1060678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERIUT, WENDY
14345SW120ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUIZ, WENDY
252 JEFFERSON AVE #9
MIAMI BEACH, FL 33139 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: WENDY RUIZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERIUT, WENDY
Address: 14345SW120ST
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIZ, WENDY
Address: 252 JEFFERSON AVE #9
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: DE SOUZA, WAGNER
Address: 252 JEFFERSON AVE #9
City-St-Zip: MIAMI BEACH, FL 33139

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: WENDY RUIZ

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date