

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027485

FILED
Apr 27, 2007
Secretary of State

Entity Name: PHOTOGRAPHY BY MIA, INC.

Current Principal Place of Business:

1425 SW 107TH AVE
SUITE A
MIAMI, FL 33174

New Principal Place of Business:

1425 SW 107TH AVE
SUITE A
MIAMI, FL 33174

Current Mailing Address:

1425 SW 107TH AVE
SUITE A
MIAMI, FL 33174

New Mailing Address:

1425 SW 107TH AVE
SUITE A
MIAMI, FL 33174

FEI Number: 65-1080582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, MIA
3240 SW 142ND AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MESTRIL, MIA
1425 SW 107 AVE
SUITE A
MIAMI, FL 33175 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: MIA MESTRIL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUERRERO, MIA
Address: 3240 SW 142ND AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MESTRIL, MIA
Address: 1425 SW 107 AVE SUITE A
City-St-Zip: MIAMI, FL 33174

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: MIA MESTRIL

DP

04/27/2007

Electronic Signature of Signing Officer or Director

Date