

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027485

FILED
Apr 05, 2009
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:

4815 NW 79 AVE
SUITE 12
MIAMI, FL 33166

Current Mailing Address:

1425 SW 107TH AVE
SUITE A
MIAMI, FL 33174

New Mailing Address:

4815 NW 79 AVE
SUITE 12
MIAMI, FL 33166

FEI Number: 65-1080582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MESTRIL, MIA
4815 NW 79 AVE
SUITE 12
MIAMI, FL 33166 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

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MESTRIL, MIA
Address: 4815 NW 79 AVE SUITE 12
City-St-Zip: MIAMI, FL 33166

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

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date