

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039745

Entity Name: STUDIO PHOTO 2000, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2758 W. OAKLAND PARK BOULEVARD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2758 W. OAKLAND PARK BOULEVARD
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1104344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN-BAPTISTE, WILKENS A
2758 W. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JEAN-BAPTISTE, WILKENS A
2758 W. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33309 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: WILKENS JEAN-BAPTISTE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JEAN-BAPTISTE, WILKENS
Address: 2702 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: BAO () Delete
Name: RODRIQUEZ, CLIFTON H
Address: 3146 NW 68 STREET, STE NO 1
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: JEAN-BAPTISTE, WILKENS
Address: 2758 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILKENS JEAN-BAPTISTE

OWNE

04/30/2009

Electronic Signature of Signing Officer or Director

Date