

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039745

Entity Name: STUDIO PHOTO 2000, INC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

2758 W. OAKLAND PARK BOULEVARD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2758 W. OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33311

Current Mailing Address:

2758 W. OAKLAND PARK BOULEVARD
FT LAUDERDALE, FL 33311

New Mailing Address:

2758 W. OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33311

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 33311 US

Name and Address of New Registered Agent:

JEAN-BAPTISTE, WILKENS A
2758 W. OAKLAND PARK BLVD
OAKLAND PARK, FL 33311 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

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: JEAN-BAPTISTE, WILKENS
Address: 2758 W OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33311

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

I hereby 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 all other like empowered.

SIGNATURE: WILKENS JEAN-BAPTISTE

PCEO

09/16/2011

Electronic Signature of Signing Officer or Director

Date