

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000042074

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: PICTURE ME CHILDREN'S PHOTOGRAPHY, INC.

Current Principal Place of Business:

7500 SW 132 AVE.
MIAMI, FL 33183

New Principal Place of Business:

11537 SW 64TH STREET
UNIT B
MIAMI, FL 33173

Current Mailing Address:

7500 SW 132 AVE.
MIAMI, FL 33183

New Mailing Address:

11537 SW 64TH STREET
UNIT B
MIAMI, FL 33173

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, MARIA B
7500 SW 132 AVE.
MIAMI, FL 33183

Name and Address of New Registered Agent:

FERREIRO, MARIA B
11537 SW 64TH STREET
UNIT B
MIAMI, FL 33173

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: MARIA B. FERREIRO

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FERREIRO, MARIA B
Address: 11537 SW 64TH STREET, UNIT B
City-St-Zip: MIAMI, FL 33173 US

Title: SECR () Change (X) Addition
Name: FERREIRO, ENRIQUE
Address: 11537 SW 64TH STREET, UNIT B
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE FERREIRO

SECR

05/01/2002

Electronic Signature of Signing Officer or Director

Date