FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # PO10000540ち6

Country

USA

SERGIO SANTOS Photo STUDIOS INC



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SECRETARY OF STATE TALLAHASSEE FLÖRIDA

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2. Principal Place of Business 7/75らい 8ら7 3. Mailing Address 7/75 Sω 857 Suite, Apt. #, etc. City & State MIAMI

4. FEI Number 65-1110343

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent 10 SANTOS

Street Address (P.O. Box Number is Not Acceptable)

7/75SW8ST

City MIAMI, FL

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. I am familiar with, and accept the obligations of registered agent.

Country

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

TITLE

NAME

CITY - ST - ZIF

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

3144

SIGNATURE Signature, typed or printed name of registered agent and title if applicable

January 1 - May 1 Fee Is \$150.00 After May 1, Fee is \$550,00 Amended UBR is \$61.25

Make Check Payable to Florida Department of State

(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS PRESIDENT TITLE SERAID SANTOS NAME NAME 7175 SW BST STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME

> STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP

CITY ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an all other like empowered. attachment with an address

SIGNATURE:

SERGIO SANTOS (PSTD) 10/2/03

CR2E034B (12/02)

September 22, 2003

To: Department of Division Corporations

Due to the fact the check # 1154 issued on March 10, 2003 to the Department of Division Of Corporations has not yet been posted. I like to know the status of my account since I did not receive any other information or mail related to the status of this account. Please check our mailing address which is 7175 SW Eight Street Suite # 217 Miami, Fl 33144. Now we are sending with this letter a check with the amount of \$ 150.00 to the Division Of Corporations Uniform Business Report Filings to the address of P.O. Box 1500 Tallahassee, Fl 32302-1500.

Sincerely Yours,

Sergio Santos Photo Studios Inc.

Sergio Santos President