2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 08:00 Al DOCUMENT # P01000103055 **Secretary of State** 1. Entity Name OMAR ANGEL PHOTO STUDIO, INC. Principal Place of Business Mailing Address 6969 CORAL WAY 6969 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1146199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, OMAR A DO NOT WRITE 11370 SAW 73 TERR MIAMI, FL 33173 IN THIS SPACE 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE NAME MENDEZ, OMAR A 6969 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 DVS TITLE MENDEZ, ISIS E NAME U00000668302 STREET ADDRESS 6969 CORAL WAY MIAMI, FL 33155 03/27/07-80025-002 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02 305-264-0035

FILED