

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103055

FILED
Mar 17, 2009
Secretary of State

Entity Name: OMAR ANGEL PHOTO STUDIO, INC.

Current Principal Place of Business:

6969 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

11370 SW 73 TERRACE
MIAMI, FL 33173

Current Mailing Address:

6969 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

11370 SW 73 TERRACE
MIAMI, FL 33173

FEI Number: 65-1146199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, OMAR A
113780 SW 73 TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MENDEZ, OMAR A
11370 SW 73 TERR
MIAMI, FL 33173 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MENDEZ, OMAR A
Address: 6969 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: DVS () Delete
Name: MENDEZ, ISIS E
Address: 6969 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MENDEZ, OMAR A
Address: 11370 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: DVS (X) Change () Addition
Name: MENDEZ, ISIS E
Address: 11370 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33173

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: OMAR A MENDEZ

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date