

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103055

FILED
Feb 25, 2011
Secretary of State

Entity Name: OMAR ANGEL PHOTO STUDIO, INC.

Current Principal Place of Business:

11370 SW 73 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11370 SW 73 TERRACE
MIAMI, FL 33173

New Mailing Address:

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
11370 SW 73 TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: OMAR MENDEZ

DPT

02/25/2011

Electronic Signature of Signing Officer or Director

Date