

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042565

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: A.V. PHOTO EXPRESS, INC.

## Current Principal Place of Business:

1942 WEST 60TH STREET  
HIALEAH, FL 33012

## New Principal Place of Business:

15300 NW 31 AVE  
OPALOCKA, FL 33054

## Current Mailing Address:

1942 WEST 60TH STREET  
HIALEAH, FL 33012

## New Mailing Address:

15300 NW 31 AVE  
OPALOCKA, FL 33054

FEI Number: 43-1957446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLEGAS, ARIEL  
1942 WEST 60TH STREET  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

RODRIGUEZ, VIVIAN R  
15300 NW 31 AVE  
OPALOCKA, FL 33054 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: VIVIAN RODRIGUEZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: VILLEGAS, ARIEL  
Address: 1942 WEST 60TH STREET  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RODRIGUEZ, VIVIAN R  
Address: 15300 NW 31 AVE  
City-St-Zip: OPALOCKA, FL 33054

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: VIVIAN RODRIGUEZ

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04/22/2008

Electronic Signature of Signing Officer or Director

Date