

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049823

Entity Name: UPFOTO.COM, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

C/O ONE S.E. THIRD AVENUE  
SUITE 2250  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O ONE S.E. THIRD AVENUE  
SUITE 2250  
MIAMI, FL 33131

## New Mailing Address:

3370 NE 190 STREET  
SUITE 908  
AVENTURA, FL 33180

FEI Number: 04-3677822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS, INC.  
2250 SUN TRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MENDOZA, ERNESTO  
3370 NE 190 STREET  
SUITE 908  
AVENTURA, FL 33180 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: ERNESTO MENDOZA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SEGURA, ALEJO  
Address: ONE S.E. THIRD AVENUE, SUITE 2250  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJO SEGURO

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04/29/2005

Electronic Signature of Signing Officer or Director

Date