

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 16, 2009  
Secretary of State**

DOCUMENT# P02000064321

Entity Name: MERCY PHOTO INC.

**Current Principal Place of Business:**

3960 WEST 16TH AVENUE  
SUITE 202  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

3960 WEST 16TH AVENUE  
SUITE 202  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 03-0457952      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORA, MERCY MARY  
3960 WEST 16TH AVENUE  
SUITE 202  
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MORA, MERCY MARY  
Address: 2298 NW 208 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: STD ( ) Delete  
Name: CRUZ, MERCY C  
Address: 6481 WEST 8TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MERCY MORA

PRES

02/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date