

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000064321

**FILED**  
**Jun 24, 2009**  
**Secretary of State****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:**CRUZ, MERCY C  
3960 WEST 16TH AVENUE  
SUITE 202  
HIALEAH, FL 33012 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: MERCY C. CRUZ

06/24/2009

Electronic Signature of Registered Agent

Date

**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: PD (X) Change ( ) Addition  
Name: CRUZ, MERCY C  
Address: 6481 WEST 8 AVENUE  
City-St-Zip: HIALEAH, FL 33012

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 C. CRUZ

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date