

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 24, 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:

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