

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064321

FILED
Feb 28, 2011
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:

CRUZ, MERCY C
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

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, MERCY C
Address: 6481 WEST 8 AVENUE
City-St-Zip: HIALEAH, FL 33012

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

I hereby 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 all other like empowered.

SIGNATURE: MERCY CRUZ

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date