

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075291

FILED
Apr 16, 2012
Secretary of State

Entity Name: MAVRIX PHOTO, INC.

Current Principal Place of Business:

195 SE 4 AVE
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVENUE
#435
MIAMI BEACH, FL 33140 US

New Mailing Address:

8605 SANTA MONICA BLVD
#47972
LOS ANGELES, CA 90069 US

FEI Number: 61-1422796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REAVLEY, HERBERT O
195 SE 4 AVE
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

REAVLEY-THOMAS, CHOLA
195 SE 4 AVE
DEERFIELD BCH, FL 33441 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: CHOLA REAVLEY-THOMAS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: REAVLEY-THOMAS, CHOLA
Address: 195 SE 4 AVE
City-St-Zip: DEERFIELD BCH, FL 33441

Title: DPVS
Name: THOMAS, GARETH
Address: 195 SE 4 AVE
City-St-Zip: DEERFIELD BCH, FL 33441

Title: DPVS
Name: REAVLEY, MARILYN
Address: 195 SE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CHOLA REAVLEY-THOMAS

MRS

04/16/2012

Electronic Signature of Signing Officer or Director

Date