

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077595

FILED
Apr 12, 2009
Secretary of State

Entity Name: REGINA'S FOTO STUDIO, INC.

Current Principal Place of Business:

2933 S. FLORIDA AVENUE SUITE 5
LAKELAND, FL 33803

New Principal Place of Business:

2933 S. FLORIDA AVENUE SUITE 2
LAKELAND, FL 33803

Current Mailing Address:

2933 S. FLORIDA AVENUE SUITE 5
LAKELAND, FL 33803

New Mailing Address:

2933 S. FLORIDA AVENUE SUITE 2
LAKELAND, FL 33803

FEI Number: 54-2062975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPITIA, ALFONSO
2933 S. FLORIDA AVENUE SUITE 5
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ESPITIA, ALFONSO
2933 S. FLORIDA AVENUE SUITE 2
LAKELAND, FL 33803 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: ALFONSO ESPITIA

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPITIA, REGINA P
Address: 2933 S. FLORIDA AVENUE SUITE 5
City-St-Zip: LAKELAND, FL 33803

Title: VPST () Delete
Name: ESPITIA, ALFONSO
Address: 2933 S. FLORIDA AVENUE SUITE 5
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPITIA, REGINA P
Address: 2933 S. FLORIDA AVENUE SUITE 2
City-St-Zip: LAKELAND, FL 33803

Title: VPST (X) Change () Addition
Name: ESPITIA, ALFONSO
Address: 2933 S. FLORIDA AVENUE SUITE 2
City-St-Zip: LAKELAND, FL 33803

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: ALFONSO ESPITIA

VPST

04/12/2009

Electronic Signature of Signing Officer or Director

Date