

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: REGINA'S FOTO STUDIO, INC.

Current Principal Place of Business:

2933 S. FLORIDA AVENUE SUITE 2
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2933 S. FLORIDA AVENUE SUITE 2
LAKELAND, FL 33803

New Mailing Address:

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 2
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ALFONSO ESPITIA

VPST

01/06/2010

Electronic Signature of Signing Officer or Director

Date