

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077595

Entity Name: REGINA'S FOTO STUDIO, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

2933 S. FLORIDA AVENUE SUITE 2  
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 2  
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 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

## 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

03/16/2011

Electronic Signature of Signing Officer or Director

Date