

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087120

Entity Name: B & W PHOTO GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

16360 SW 47TH CT.
MIRAMAR, FL 33027

New Principal Place of Business:

5127 SW 183RD AVE
MIRAMAR, FL 33029

Current Mailing Address:

16360 SW 47TH CT.
MIRAMAR, FL 33027

New Mailing Address:

5127 SW 183RD AVE
MIRAMAR, FL 33029

FEI Number: 55-0791322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CLAUDIA M
16360 SW 47 CT.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PERALTA, CLAUDIA M
5127 SW 183RD AVE
MIRAMAR, FL 33029 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: CLAUDIA PERALTA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERALTA, CLAUDIA M
Address: 16360 SW 47 CT
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: PINZON, DIEGO A
Address: 16360 SW 47 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERALTA, CLAUDIA M
Address: 5127 SW 183RD AVE
City-St-Zip: MIRAMAR, FL 33029

Title: SD (X) Change () Addition
Name: PINZON, DIEGO A
Address: 5127 SW 183RD AVE
City-St-Zip: MIRAMAR, FL 33029

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: DIEGO PINZON

SD

04/30/2008

Electronic Signature of Signing Officer or Director

Date