

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 04, 2003 8:00 am
Secretary of State

08-04-2003 90147 021 ***150.00

DOCUMENT # P02000087120

1. Entity Name
B & W PHOTO GROUP, INC.



Principal Place of Business
~~6750 NW 186 ST #505A~~
MIAMI LAKES FL 33015

Mailing Address
~~6750 NW 186 ST #805A~~
MIAMI LAKES FL 33015



2. Principal Place of Business
4600 SW 160 Ave
Suite, Apt. #, etc.
APT 610
City & State
MIRAMAY FL

3. Mailing Address
4600 SW 160 Ave
Suite, Apt. #, etc.
APT 610
City & State
MIRAMAY FL

CHECK HERE IF MAKING CHANGES

Zip 33027 Country Broward

Zip 33027 Country Broward

4. FEI Number
55-0791322

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PERALTA, CLAUDIA M
~~6750 NW 186 ST #305A~~
MIAMI LAKES FL 33015

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
4600 SW 160 Ave # 610
City MIRAMAY FL FL Zip Code 33027

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PERALTA, CLAUDIA M 6750 NW 186 ST #505A MIAMI LAKES FL 33015 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PINZON, DIEGO A 6750 NW 186 ST #505A MIAMI LAKES FL 33015 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4600 SW 160 Ave #610 MIRAMAY FL 33027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4600 SW 160 Ave #610 MIRAMAY FL 33027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul Pinzon **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 7/30/03 Daytime Phone # _____

CRE034 (4/03)

80135616

July 31, 2003

Division of corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: B & W Photo Group Inc
Doc# P02000087120

Gentlemen:

In reference to the uniform business report please be advised that we never received this report until today, perhaps it has to do with our change of address (twice).

Enclosed please find a check in the amount of \$150.00. We respectfully request that you accept our check since this is the first time and we were not aware of this report.

Our new address is 4600 SW 160 Ave #610, Miramar, FL 33027.

Sincerely,
B & W Photo Group, Inc.