

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097757

FILED
May 04, 2010
Secretary of State

Entity Name: AGB PHOTO LIBRARY, INC.

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
1249
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2441 NW 93 AVE
SUITE 101
DORAL, FL 33172

New Mailing Address:

FEI Number: 82-0564397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ANDRAS, MARCO A
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

Title: D
Name: CAHEN, AGNES G
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

Title: D
Name: DE LIMA, JORGE B
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

Title: GM
Name: HENNING, PAUL H
Address: 1717 N BAYSHORE DRIVE #1249
City-St-Zip: MIAMI, FL 33132

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: MARCOS ANDRAS

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date