2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90237 045 ***150.00 DOCUMENT # P02000124396 1. Entity Name REYÉS PHOTO STUDIO, INC. Principal Place of Business Mailing Address 9406135R 3456 S.W. 8TH STREET 3456 S.W. 8TH STREET MIAMI, FL 33144 MIAMI, FL 33144 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2304474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, GUILLERMO DO NOT WRITE 4011 W. FLAGLER STREET **SUITE #403** IN THIS SPACE MIAMI, FL 33134 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. 意為意 SIGNATURE Supressive hypered or printed cooks of registered again and title if supplicable (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . . After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. REYES, AURELIO NAME STREET ADDRESS 3456 S.W. 8TH STREET MIAMI, FL 33144 CITY-ST-ZIP ns THUE REYES, OILDA NAME 3456 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 -TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME: STREET ADDRESS CITY-ST-ZIP THIE NAME

12. Thereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-SY-ZIP THLE MAME STREET ADDRESS

TED NAME OF

FILED