

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124396

Entity Name: REYES PHOTO STUDIO, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

3456 S.W. 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

3456 S.W. 8TH STREET
MIAMI, FL 33144 US

Current Mailing Address:

3456 S.W. 8TH STREET
MIAMI, FL 33144

New Mailing Address:

3456 S.W. 8TH STREET
MIAMI, FL 33144 US

FEI Number: 56-2304474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
4011 W. FLAGLER STREET
SUITE #403
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYES, AURELIO
Address: 3456 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: DS () Delete
Name: REYES, OILDA
Address: 3456 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REYES, AURELIO
Address: 3456 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

Title: DS (X) Change () Addition
Name: REYES, OILDA
Address: 3456 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify for the 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: REYES AURELIO.

DP

01/24/2006

Electronic Signature of Signing Officer or Director

Date