

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124396

Entity Name: REYES PHOTO STUDIO, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

REYES, AURELIO
3456 SW 8TH STREET
MIAMI, FL 33144 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: AURELIO REYES

05/01/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AURELIO REYES

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date