

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124396

Entity Name: REYES PHOTO STUDIO, INC.

FILED
Apr 30, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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: AURELIO REYES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date