

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053909

FILED
Apr 20, 2005
Secretary of State

Entity Name: IVONNE PHOTO & DESIGN, INC.

Current Principal Place of Business:

9310 FONTAINBLEAU BLVD., #406
MIAMI, FL 33172

New Principal Place of Business:

9310 FONTAINBLEAU BLVD.,
406
MIAMI, FL 33172

Current Mailing Address:

9310 FONTAINBLEAU BLVD., #406
MIAMI, FL 33172

New Mailing Address:

9310 FONTAINBLEAU BLVD.,
406
MIAMI, FL 33172

FEI Number: 86-1062862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, CARLOS A
9310 FONTAINBLEAU BLVD., #403
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VASQUEZ, CARLOS A
9310 FONTAINBLEAU BLVD.,
406
MIAMI, FL 33172 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: CARLOS A VASQUEZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VASQUEZ, CARLOS A
Address: 9310 FONTAINBLEAU BLVD., #403
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: FRANQUI, IVONNE
Address: 9310 FONTAINBLEAU BLVD., #403
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VASQUEZ, CARLOS A
Address: 9310 FONTAINBLEAU BLVD., #406
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: FRANQUI, IVONNE
Address: 9310 FONTAINBLEAU BLVD., #406
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS A VASQUEZ

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date