

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053909

FILED
Apr 25, 2011
Secretary of State

Entity Name: IVONNE PHOTO & DESIGN, INC.

Current Principal Place of Business:

8224 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

9310 FONTAINBLEAU BLVD.,
406
MIAMI, FL 33172

New Mailing Address:

8224 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 86-1062862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVONNE, FRANQUI
9310 FONTAINBLEAU BLVD.,
406
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

IVONNE, FRANQUI
8224 WEST FLAGLER 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: IVONNE FRANQUI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: IVONNE, FRANQUI
Address: 8224 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: VASQUEZ, CARLOS A
Address: 8224 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: IVONNE FRANQUI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date