

# 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