

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000089630

Entity Name: PMS PHOTO STUDIO, INC.

FILED
May 11, 2005
Secretary of State**Current Principal Place of Business:**210 SW 15TH ROAD
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**210 SW 15TH ROAD
MIAMI, FL 33129**New Mailing Address:**

FEI Number: 56-2395856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:HERAUX, REYNOLD
15434 SW 42ND TERR
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**HERAUX, REYNOLD
10520 SW 158 CT # 202
MIAMI, FL 33196 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: REYNOLD HERAUX

05/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: MARCELIN, SILVIA
Address: 210 SW 15TH ROAD
City-St-Zip: MIAMI, FL 33129**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: LONDONO, RAFAEL
Address: 210 SW 15TH ROAD # 300
City-St-Zip: MIAMI, FL 33129

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: RAFAEL LONDONO

PSD

05/11/2005

Electronic Signature of Signing Officer or Director

Date