

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105123

FILED
Apr 15, 2007
Secretary of State

Entity Name: TOMAS PHOTO STUDIO & TUXEDO LIMO RENTAL INC.

Current Principal Place of Business:

27317 S DIXIE HWY
NARANJA, FL 33032

New Principal Place of Business:

27317 S DIXIE HWY
NARANJA, FL 33032 US

Current Mailing Address:

27317 S DIXIE HWY
NARANJA, FL 33032

New Mailing Address:

27317 S DIXIE HWY
NARANJA, FL 33032 US

FEI Number: 20-0250905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, TOMAS
28909 S. DIXIE HWY.
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

HERNANDEZ, TOMAS
27317 S DIXIE HWY
HOMESTEAD, FL 33033 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: TOMAS HERNANDEZ

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HERNANDEZ, TOMAS
Address: 28909 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

Title: T () Delete
Name: HERNANDEZ, HILAGRAS
Address: 28909 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

Title: P (X) Delete
Name: MORALES, VICTOR
Address: 27317 S DIXIE HWY
City-St-Zip: NARANJA, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, TOMAS
Address: 27317 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, MILAGROS
Address: 27317 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TOMAS HERNANDEZ

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date