

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105123

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

27317 S DIXIE HWY
NARANJA, FL 33032 US

New Principal Place of Business:

15061 SW 296 STREET
HOMESTEAD, FL 33033 US

Current Mailing Address:

27317 S DIXIE HWY
NARANJA, FL 33032 US

New Mailing Address:

15061 SW 296 STREET
HOMESTEAD, FL 33033 US

FEI Number: 20-0250905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, DOMINGO M
15975 SW 304 TERRACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLERENA, DOMINGO M
Address: 15975 SW 304 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLERENA, DOMINGO M
Address: 15975 SW 304 TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

I hereby certify that the information supplied with this filing does not qualify 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: DOMINGO M LLERENA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date