

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105123

FILED
May 27, 2008
Secretary of State**Entity Name:** TOMAS PHOTO STUDIO & TUXEDO LIMO RENTAL INC.**Current Principal Place of Business:**15061 SW 296 STREET
HOMESTEAD, FL 33033 US**New Principal Place of Business:****Current Mailing Address:**15061 SW 296 STREET
HOMESTEAD, FL 33033 US**New Mailing Address:****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:**HERNANDEZ, TOMAS
15061 SW 296 STREET
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

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LLERENA, DOMINGO M
Address: 15975 SW 304 TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HERNANDEZ, TOMAS
Address: 15061 SW 296 STREET
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** SD () Change (X) Addition
Name: HERNANDEZ, MILAGROS C
Address: 15061 SW 296 STREET
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: TOMAS HERNANDEZ

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date