

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107814

Entity Name: FOTOMIAMI.COM, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8775 PARK BLVD
SUITE 401
MIAMI, FL 33172

New Principal Place of Business:

1861 SW 88 AVENUE
MIAMI, FL 33165

Current Mailing Address:

BOX 441970
MIAMI, FL 33144

New Mailing Address:

PO BOX 441970
MIAMI, FL 33144

FEI Number: 37-1476179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSQUE, RAUL
2075 S.W. 122ND AVENUE
SUITE 328
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BOSQUE, RAUL
1861 SW 88 AVENUE
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOSQUE, RAUL
Address: 2075 S.W. 122ND AVENUE SUITE 328
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOSQUE, RAUL
Address: 1861 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33165

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: RAUL BOSQUE

Electronic Signature of Signing Officer or Director

PRES

01/16/2009

Date