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: New Principal Place of Business:

8775 PARK BLVD 1861 SW 88 AVENUE SUITE 401 MIAMI, FL 33165 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

BOX 441970 PO BOX 441970 MIAMI, FL 33144 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: Name and Address of New Registered Agent:

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

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: 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 BOSQUE, RAUL
 Name:
 BOSQUE, RAUL

 Address:
 2075 S.W. 122ND AVENUE SUITE 328
 Address:
 1861 SW 88 AVENUE

 City-St-Zip:
 MIAMI, FL 33175
 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 PRES 01/16/2009