

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120231

FILED
Apr 30, 2009
Secretary of State

Entity Name: MASTER'S TOUCH PROFESSIONAL PHOTOGRAPHERS, INC.

Current Principal Place of Business:

4993 SOUTH ORANGE AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

8783 COCO PLUM PLACE
ORLANDO, FL 32827

Current Mailing Address:

4993 SOUTH ORANGE AVENUE
ORLANDO, FL 32806

New Mailing Address:

8783 COCO PLUM PLACE
ORLANDO, FL 32827

FEI Number: 57-1191187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, ILEANA P
4993 S.ORANGE AVE.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FELIPE, ILEANA P
8783 COCO PLUM PLACE
ORLANDO, FL 32827 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELIPE, ILEANA
Address: 8783 COCO PLUM PLACE
City-St-Zip: ORLANDO, FL 32827

Title: VP () Delete
Name: FELIPE, GIOVANNI III
Address: 8783 COCO PLUM PLACE
City-St-Zip: ORLANDO, FL 32827

Title: SEC () Delete
Name: PUPO, LEANE
Address: 8783 COCO PLUM PLACE
City-St-Zip: ORLANDO, FL 32827

Title: T () Delete
Name: FELIPE, KAREL
Address: 8783 COCO PLUM PLACE
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ILEANA FELIPE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date