

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138465

Entity Name: PHOTOS BY MILDREY INC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

11300 NW 87 CT
SUITE 162B
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 CT
SUITE 162B
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 20-0415486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, AINEVYS
11300 NW 87 CT
SUITE 162B
HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDEROS, AINEVYS
Address: 6930 NW 179 ST - APT 401
City-St-Zip: MIAMI, FL 33015 US

Title: S () Delete
Name: MORERA, MILDREY
Address: 6930 NW 179 ST - APT 401
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDEROS, AINEVYS
Address: 16351 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S (X) Change () Addition
Name: MORERA, MILDREY
Address: 16351 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33028 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: MILDREY MORERA

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date