

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138465

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PHOTOS BY MILDREY INC

## Current Principal Place of Business:

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

## Current Mailing Address:

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

FEI Number: 20-0415486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## New Principal Place of Business:

11300 NW 87 CT  
SUITE 164  
HIALEAH GARDENS, FL 33018 US

## New Mailing Address:

11300 NW 87 CT  
SUITE 164  
HIALEAH GARDENS, FL 33018 US

## 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:

MORERA, MILDREY  
11300 NW 87 CT  
SUITE 162B  
HIALEAH GARDENS, FL 33018 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: MILDREY MORERA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILDREY MORERA

OWNE

04/29/2009

Electronic Signature of Signing Officer or Director

Date