

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149189

FILED
Apr 29, 2009
Secretary of State

Entity Name: PHOTO STUDIO AZTECA CORPORATION

Current Principal Place of Business:

1200 S. CONGRESS AVE. #112
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1941 SOUTH MILITARY TR, BOOTH 21F
WEST PALM BEACH, FL 33415

Current Mailing Address:

1063 CONCERT WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2040 S. MILITARY TR
WEST PALM BEACH, FL 33415

FEI Number: 20-4678999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ILEANA
1063 CONCERT WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RODRIGUEZ, ILEANA
2040 S. MILITARY TR
WEST PALM BEACH, FL 33415 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: RODRIGUEZ, ILEANA
Address: 1063 CONCERT WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: RODRIGUEZ, ILEANA
Address: 2040 S. MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33415

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 RODRIGUEZ

DPV

04/29/2009

Electronic Signature of Signing Officer or Director

Date