

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151003

FILED  
Mar 15, 2007  
Secretary of State

Entity Name: WILLY'S PHOTO STUDIO, CORPORATION

## Current Principal Place of Business:

1990 WEST 56TH ST.  
APT. 1418  
HIALEAH, FL 33012

## New Principal Place of Business:

7135 WEST 3RD AVE  
HIALEAH, FL 33014 US

## Current Mailing Address:

1990 WEST 56TH ST.  
APT. 1418  
HIALEAH, FL 33012

## New Mailing Address:

7135 WEST 3RD AVE  
HIALEAH, FL 33014 US

FEI Number: 30-0224025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARELA, GUILLERMO  
1990 WEST 56TH ST.  
APT. 1418  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

VARELA, GUILLERMO  
7135 WEST 3RD AVE  
HIALEAH, FL 33014 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: GUILLERMO VARELA

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VARELA, GUILLERMO  
Address: 1990 WEST 56TH ST. APT. 1418  
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete  
Name: VARELA, GUILLERMO  
Address: 1990 WEST 56TH ST APT 1418  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VARELA, GUILLERMO  
Address: 7135 WEST 3RD AVE  
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Change ( ) Addition  
Name: VARELA, GUILLERMO  
Address: 7135 WEST 3RD AVE  
City-St-Zip: HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO VARELA

D

03/15/2007

Electronic Signature of Signing Officer or Director

Date