

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101626

Entity Name: PHOTOCARO INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

FAIRWOOD LANE
756
CLEARWATER, FL 33759 US

New Principal Place of Business:

2627 W GRAND RESERVE CIRCLE
529
CLEARWATER, FL 33759 US

Current Mailing Address:

411 CLEVELAND ST.
SUITE 200
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 26-0090312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREANI, CAROLE M P
FAIRWOOD LANE
756
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ANDREANI, CAROLE M P
2627 W GRAND RESERVE CIRCLE
529
CLEARWATER, FL 33759 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: CAROLE ANDREANI

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREANI, CAROLE M P
Address: 2627 W GRAND RESERVE CIRCLE #529
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP
Name: ANDREANI, GERARD S VP
Address: 2627 W GRAND RESERVE CIRCLE #529
City-St-Zip: CLEARWATER, FL 33759 US

I hereby 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 all other like empowered.

SIGNATURE: CAROLE ANDREANI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date