

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145895

FILED
Apr 21, 2008
Secretary of State

Entity Name: MIAMI PHOTO CONSULTING, INC.

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
SUITE 222
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY
SUITE 222
MIAMI, FL 33157

New Mailing Address:

FEI Number: 56-2485805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMA, GEORGE
15715 SOUTH DIXIE HIGHWAY
SUITE 222
MIAMI, FL 33157 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: ZIMA, GEORGE
Address: 15715 SOUTH DIXIE HIGHWAY SUITE 222
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE A.ZIMA

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04/21/2008

Electronic Signature of Signing Officer or Director

Date