

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152565

Entity Name: FOTO JAPON, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

13030 SW 49TH TERR
MIAMI, FL 33175

New Principal Place of Business:

13030 SW 49TH TERRACE
MIAMI, FL 33175

Current Mailing Address:

13030 SW 49TH TERR
MIAMI, FL 33175

New Mailing Address:

13030 SW 49TH TERRACE
MIAMI, FL 33175

FEI Number: 57-1212688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ENRIQUE
155 S MIAMI AVE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUILLERMO L
13030 SW 49TH TERRACE
MIAMI, FL 33175 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 L RODRIGUEZ

06/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: RODRIGUEZ, GUILLERMO
Address: 13030 SW 49TH TERR
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: RODRIGUEZ, GUILLERMO L
Address: 13030 SW 49TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: DP () Change (X) Addition
Name: PINEDA, LUIS G
Address: 13030 SW 49TH TERRACE
City-St-Zip: MIAMI, FL 33175

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 L RODRIGUEZ

DVS

06/29/2006

Electronic Signature of Signing Officer or Director

Date