

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158222

Entity Name: FOTOQUICK MIAMI INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

6102 NW 114TH CT. #105
DORAL, FL 33178

New Principal Place of Business:

10421 NW 28 ST
SUITE D -102
DORAL, FL 33172

Current Mailing Address:

6102 NW 114TH CT. #105
DORAL, FL 33178

New Mailing Address:

10421 NW 28 ST
SUITE D -102
DORAL, FL 33172

FEI Number: 20-1913709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, CARLOS J
6102 NW 114TH CT. #105
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARIN, CARLOS J
10421 NW 28 ST
SUITE D -102
DORAL, FL 33172 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: CARLOS MARIN

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARIN, CARLOS J
Address: 6102 NW 114TH CT. #105
City-St-Zip: DORAL, FL 33178

Title: VTD () Delete
Name: ROZO, ADRIANA M
Address: 6102 NW 114TH CT. #105
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARIN, CARLOS J
Address: 10421 NW 28 ST SUITE D-102
City-St-Zip: DORAL, FL 33172

Title: VTD (X) Change () Addition
Name: ROZO, ADRIANA M
Address: 10421 NW 28 ST SUITE D-102
City-St-Zip: DORAL, FL 33172

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: ADRIANA ROZO

DVS

03/09/2006

Electronic Signature of Signing Officer or Director

Date