2006 FOR PROFIT CORPORATION

May 22, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000024498 04-24-2006 90452 041 ***150.00 1. Entity Name ALEX HERIA PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 9 ISLAND AVE #1202 9 ISLAND AVE #1202 MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 3. Mailing Address 2. Principal Place of Business Suite. Act. #. etc. Suite, Apt. #, etc. CR2E034 (11/05) 01052006 Chg-P Applied For 4 FFI Number City & State City & State 202535207 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERIA, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 9 ISLAND AVE #1202 MIAMI BCH, FL 33139 City Zip Code 8. The above named entity subrifits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE. (NOTE: Registered Agent signature required when reviewing) ed agent and title if applicable. 9. Election Campaign Financing \$5.00-May Be ____FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Deleta TITLE ☐ Change ☐ Addition HERIA, ALEXANDER NAME NAME STREET ADDRESS 9 ISLAND AVE #1202 STREET ADDRESS CITY-S1-21P MIAMI BCH, FL 33139 CITY-ST-ZIP TITLE Octob DILE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST-71P C17Y-ST-79P ☐ Change ☐ Addition MLE ☐ Delete NAME NAME STREET ANNAESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Delata TITLE Change Addition HILE MASAF NUM STREET ADDRESS STREET ADDRESS D1Y-51-29 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITE F TITLE KALAC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP ☐ Change Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adjudress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

FILED