

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024498

FILED
Jan 22, 2007
Secretary of State

Entity Name: ALEX HERIA PHOTOGRAPHY, INC.

Current Principal Place of Business:

9 ISLAND AVE #1202
MIAMI BCH, FL 33139

New Principal Place of Business:

1605 BAY ROAD #506
MIAMI BEACH, FL 33139

Current Mailing Address:

9 ISLAND AVE #1202
MIAMI BCH, FL 33139

New Mailing Address:

1605 BAY ROAD #506
MIAMI BEACH, FL 33139

FEI Number: 20-2535207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERIA, ALEXANDER
9 ISLAND AVE #1202
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

HERIA, ALEXANDER
1605 BAY ROAD #506
MIAMI BEACH, FL 33139 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: ALEXANDER HERIA

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERIA, ALEXANDER
Address: 9 ISLAND AVE #1202
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERIA, ALEXANDER
Address: 1605 BAY ROAD #506
City-St-Zip: MIAMI BCH, FL 33139

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: ALEXANDER HERIA

MR.

01/22/2007

Electronic Signature of Signing Officer or Director

Date