

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041190

Entity Name: 100% DIGITAL PHOTO INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

240 CRANDON BLVD. SUITE 208
S-130 BAYSIDE MALL
KEY BISCAYNE, FL 33149

New Principal Place of Business:

207 E ENID DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

207 E ENID DR
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2408518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO, MENDOZA I D
207 E ENID DR
KEY BISCAYNE, FL 33149 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

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, ERNESTO I D
Address: 207 E ENID DR
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: ERNESTO MENDOZA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date