

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061150

Entity Name: MOUNA SMIRES PORTRAITS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4416 DAFFODIL CIRCLE NORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3137 MCDONALD STREET
MIAMI, FL 33133

Current Mailing Address:

4416 DAFFODIL CIRCLE NORTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3137 MCDONALD STREET
MIAMI, FL 33133

FEI Number: 05-0621986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNANI-SMIRE, MOUNA
4416 DAFFODIL CIRCLE NORTH
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BENNANI-SMIRE, MOUNA
3137 MCDONALD STREET
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENNANI-SMIRE, MOUNA
Address: 3137 MCDONALD STREET
City-St-Zip: MIAMI, FL 33133

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: MOUNA SMIRES

Electronic Signature of Signing Officer or Director

D

03/21/2011

Date