

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081874

Entity Name: FERNANDEZ PHOTOGRAPHY, INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

16620 SW 57TH LN  
MIAMI, FL 33193

**New Principal Place of Business:**

8785 SW 165 AVE  
200  
MIAMI, FL 33193

**Current Mailing Address:**

POST OFFICE BOX 832524  
MIAMI, FL 33283

**New Mailing Address:**

FEI Number: 11-3784557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, RICARDO I  
16620 SW 57TH LANE  
MIAMI, FL 33193 US

**Name and Address of New Registered Agent:**

FERNANDEZ, RICARDO I  
8785 SW 165 AVE  
200  
MIAMI, FL 33193 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: RICARDO I. FERNANDEZ

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FERNANDEZ, RICARDO I  
Address: POST OFFICE BOX 832524  
City-St-Zip: MIAMI, FL 332832524

Title: DVP  
Name: FERNANDEZ, MYLEEN  
Address: POST OFFICE BOX 832524  
City-St-Zip: MIAMI, FL 332832524

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: RICARDO I. FERNANDEZ

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date