

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081874

FILED
Apr 16, 2012
Secretary of State

Entity Name: FERNANDEZ PHOTOGRAPHY, INC.

Current Principal Place of Business:

8785 SW 165 AVE
200
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 832524
MIAMI, FL 33283

New Mailing Address:

8785 SW 165 AVE
200
MIAMI, FL 33193

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
8785 SW 165 AVE
200
MIAMI, FL 33193 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: DP
Name: FERNANDEZ, RICARDO I
Address: 8785 SW 165 AVE, SUITE 200
City-St-Zip: MIAMI, FL 33193

Title: DVP
Name: FERNANDEZ, MYLEEN
Address: 8785 SW 165 AVE, SUITE 200
City-St-Zip: MIAMI, FL 33193

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

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date