

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097399

FILED
Jul 13, 2006
Secretary of State

Entity Name: DEL RIVERO PHOTOGRAPHY CORP.

Current Principal Place of Business:

435 W 42ND ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

435 W 42ND ST
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3137914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIVERO, CAROLINA
435 W 42ND ST
MIAMI BEACH, FL 33140 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL RIVERO, CAROLINA
Address: CAROLINA DEL RIVERO
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL RIVERO, CAROLINA
Address: 435W 42NDST.
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CAROLINA DEL RIVERO

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date