2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104059

Entity Name: PHOTOGRAPHY BY RONIRA, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 SW 10TH STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

445 SW 10TH STREET POMPANO BEACH, FL 33060

FEI Number: 20-3228982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARDELLA, JOSEPH D 5336 NW 106TH DRIVE CORAL SPRINGS, FL 33076 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRUHSTUCK, RONIRA

 Address:
 445 SW 10TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: D

 Name:
 CRISTOFOLINI, JANICE

 Address:
 445 SW 10TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: RONIRA FRUHSTUCK P 03/25/2011