2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137568

Entity Name: RHODA PHOTO, INC.

FILED Feb 24, 2011 Secretary of State

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

11085 APPLEGATE CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

11085 APPLEGATE CIRCLE BOYNTON BEACH, FL 33437

FEI Number: 84-1693387 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:

KIRONT, RHODA 11085 APPLEGATE CIRCLE BOYNTON BEACH, FL 33437 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: P/D

Name: KIRONT, RHODA

Address: 11085 APPLEGATE CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

Title: T

Name: KIRONT, RHODA

Address: 11085 APPLEGATE CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

Title: S

Name: KIRONT, RHODA

Address: 11085 APPLEGATE CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

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: RHODA KIRONT PRES 02/24/2011