

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141538

FILED
Apr 29, 2009
Secretary of State

Entity Name: PHOTOPRESS OF MIAMI, INC.

Current Principal Place of Business:

10000 WEST BAY HARBOUR DRIVE UNIT NO 302
BAY HARBOUR ISLAND, FL 33154

New Principal Place of Business:

10000 WEST BAY HARBOUR DRIVE UNIT NO 302
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

10000 WEST BAY HARBOUR DRIVE UNIT NO 302
BAY HARBOUR ISLAND, FL 33154

New Mailing Address:

10000 WEST BAY HARBOUR DRIVE UNIT NO 302
BAY HARBOR ISLAND, FL 33154

FEI Number: 20-3653426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS H
10000 WEST BAY HARBOUR DRIVE UNIT NO 302
BAY HARBOUR ISLAND, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, LUIS H
Address: 10000 WEST BAY HARBOUR DRIVE UNIT NO 302
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOCKI, CLAUDIA N
Address: 10000 WEST BAY HARBOUR DRIVE UNIT NO 302
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIA STOCKI

DIRE

04/29/2009

Electronic Signature of Signing Officer or Director

Date