

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000141538

FILED
Nov 16, 2009
Secretary of State**Entity Name:** PHOTOPRESS OF MIAMI, INC.**Current Principal Place of Business:**10000 WEST BAY HARBOUR DRIVE UNIT NO 302
BAY HARBOR ISLAND, FL 33154**New Principal Place of Business:****Current Mailing Address:**10000 WEST BAY HARBOUR DRIVE UNIT NO 302
BAY HARBOR ISLAND, FL 33154**New Mailing Address:****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**OFFICERS AND DIRECTORS:**

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, LUIS H
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: LUIS HORACIO FERNANDEZ

DP

11/16/2009

Electronic Signature of Signing Officer or Director_____
Date