

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158070

FILED
Apr 22, 2009
Secretary of State

Entity Name: RODRIGO VARELA PHOTOGRAPHY, INC.

Current Principal Place of Business:

6810 N AUGUSTA DR
MIAMI, FL 33015

New Principal Place of Business:

7220 BIRD ROAD
SUITE #200
MIAMI, FL 33155

Current Mailing Address:

6810 N AUGUSTA DR
MIAMI, FL 33015

New Mailing Address:

FEI Number: 43-2093666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, RODRIGO
6810 N AUGUSTA DR
MIAMI, FL 33015 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: P () Delete
Name: VARELA, RODRIGO
Address: 6810 N AUGUSTA DR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODRIGO VARELA

MR.

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date