

FILED
May 17, 2007 8:00 am
Secretary of State


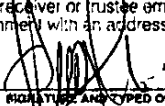
05-17-2007 90044 001 ***150.00

05-17-2007 90044 002 *****8.75

66015239



03072007 Chg-P CR2E034 (12/06)

DOCUMENT # P06000022095					
1. Entity Name HUGO PHOTOGRAPHY & VIDEO PRODUCTION CORP.					
Principal Place of Business 17610 NW 73RD AVE #200 MIAMI, FL 33016			Mailing Address 17610 NW 73RD AVE #200 MIAMI, FL 33016		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 27-0139878	
				Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent LUCERO, HUGO 17610 NW 73RD AVE #200 MIAMI, FL 33016			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LUCERO, HUGO		NAME		
STREET ADDRESS	17610 NW 73RD AVE #200		STREET ADDRESS		
CITY- ST- ZIP	MIAMI, FL 33016		CITY- ST- ZIP		
TITLE	DVT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LUCERO, MONICA E		NAME		
STREET ADDRESS	17610 NW 73RD AVE #200		STREET ADDRESS		
CITY- ST- ZIP	MIAMI, FL 33016		CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			5-11-07 786 514 5229		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

66015239

#P06000022095

May, 11-2007

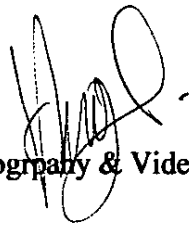
To Division of Corporations:

I Hugo Lucero from HUGO PHOTOGRAPHY & VIDEO PRODUCTION CORP., Sent the corporation annual report with the \$158.75 fee around April 15-2007, and the check don't collect yet, I believe the letter was lost.

I spoke with Miss.Kathy about this problem and she told me I can send another report and check; For this razon I going to send another Corporation annual Report and the check.

The last check will be stop payments.

I'm sorry for the inconvenience and Thank you so much.



Hugo Photography & Video Production Corp.