

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000063205

Entity Name: DIGITAL PHOTO EXPRESS, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

5472 TOUCHSTONE DR.
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5472 TOUCHSTONE DR.
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-4818687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAZI, ALHAJJEH
15830BAY VISTA DR
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

IFRACH, MORRIS
12004 SAFFRON CT.
ORLANDO, FL 32837 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: MORRIS IFRACH

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GHAZI, ALHAJJEH
Address: 15830BAY VISTA DR
City-St-Zip: CLERMONT, FL 34714 US

Title: VD,P () Delete
Name: CANTOS, LUIS ROBERTO
Address: 1942 SAWFISH DR.
City-St-Zip: KISSIMMEE, FL 34759 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: IFRACH, MORRIS
Address: 12004 SAFFRON CT
City-St-Zip: ORLANDO, FL 32837 US

Title: VP,D (X) Change () Addition
Name: ALHAJJEH, GHAZI
Address: 805 BLANC CT.
City-St-Zip: KISSIMMEE, FL 34759 US

Title: S,D () Change (X) Addition
Name: CANTOS, LUIS ROBERTO
Address: 1942 SAWFISH DR.
City-St-Zip: KISSIMMEE, FL 34759 US

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: MORRIS IFRACH

P,D

03/27/2009

Electronic Signature of Signing Officer or Director

Date