

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076559

Entity Name: SILHOUETTE PHOTO INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

10550 NW 77TH COURT
301
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

8873 NW 142ND LANE
MIAMI LAKES, FL 33018

Current Mailing Address:

10550 NW 77TH COURT
301
HIALEAH GARDENS, FL 33016

New Mailing Address:

8873 NW 142ND LANE
MIAMI LAKES, FL 33018

FEI Number: 56-2635059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NANCY C
10550 NW 77TH COURT
301
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, NANCY C
8873 NW 142ND LANE
MIAMI LAKES, FL 33018 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: NANCY C PEREZ

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, NANCY
Address: 8873 NW 142ND LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP
Name: PEREZ, JOSE L
Address: 8873 NW 142ND LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: SECR
Name: MATOS, JENNY M
Address: 8873 NW 142ND LANE
City-St-Zip: MIAMI LAKES, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: NANCY PEREZ

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date