

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076559

FILED
Feb 17, 2011
Secretary of State

Entity Name: SILHOUETTE PHOTO INC.

Current Principal Place of Business:

8873 NW 142ND LANE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8873 NW 142ND LANE
MIAMI LAKES, FL 33018

New Mailing Address:

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
8873 NW 142ND LANE
MIAMI LAKES, FL 33018 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: 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

Title: TREA
Name: PEREZ, JOSE L JR
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 C PEEZ

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date