2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098453

Entity Name: ZOLTAN'S PHOTOGRAPHIC SERVICES, INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 ALTON RD 2961 NE 185TH ST

MIAMI BEACH, FL 33140 1601

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2300 ALTON RD 2961 NE 185TH ST MIAMI BEACH, FL 33140 1601

MIAMI BEACH, FL 33140 1601 AVENTURA, FL 33180

AVENTURA, FL 33160

FEI Number: 20-5277536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREPSZENT, ZOLTAN OWNER

2001 NE 105 THE 105 T

2300 ALTON RD 2961 NE 185TH ST MIAMI BEACH, FL 33140 US 1601

AVENTURA, FL 33180 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: ZOLTAN PREPSZENT 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: PREPSZENT, ZOLTAN OWNER

Address: 2961 NE 185TH ST
City-St-Zip: AVENTURA, FL 33180

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: ZOLTAN PREPSZENT MR 02/14/2012