

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121379

Entity Name: MVP PHOTO IMAGES, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

3411 SOUTHWEST 156TH COURT
MIAMI, FL 33185

Current Mailing Address:

3411 SOUTHWEST 156TH COURT
MIAMI, FL 33185

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
#569
CORAL GABLES, FL 33146

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
#569
CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERREIRO, CESAR DPST
1172 SOUTH DIXIE HIGHWAY
#569
CORAL GABLES, FL 33146 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: CESAR FERREIRO

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERRERIO, CESAR
Address: 3411 SOUTHWEST 156TH COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FERRERIO, CESAR
Address: 1172 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

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: CESAR FERREIRO

DPST

07/16/2007

Electronic Signature of Signing Officer or Director

Date