

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123996

Entity Name: PHOTOSTOCK21, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

8945 SW 27ST
MIAMI, FL 33165

New Principal Place of Business:

4767 SW 8TH STREET
MIAMI, FL 33134

Current Mailing Address:

8945 SW 27ST
MIAMI, FL 33165

New Mailing Address:

2899 COLLINS AVENUE
APT# 423
MIAMI BEACH, FL 33140

FEI Number: 20-5669456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERVES, LUIS F
8945 SE 27TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

AYERVES, LUIS F
2899 COLLINS AVENUE APT# 423
MIAMI BEACH, FL 33140 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: MR. LUIS AYERVES

08/27/2009

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: P () Delete
Name: AYERVES, LUIS F
Address: 1245 SW 94 AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AYERVES, LUIS F
Address: 2899 COLLINS AVENUE APT# 423
City-St-Zip: MIAMI BEACH, FL 33174

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: MR. LUIS AYERVES

PRES

08/27/2009

Electronic Signature of Signing Officer or Director

Date