

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124892

Entity Name: IN PHOTOGRAPHY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2151 NW 157TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

9769 N.W. 45 LANE
DORAL, FL 33178

Current Mailing Address:

2151 NW 157TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

9769 N.W. 45 LANE
DORAL, FL 33178

FEI Number: 20-5643471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTUA, ADRIANA G
2151 NW 157TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FRANCISCO J. VILLEGAS, CPA, P.A.
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: FRANCISCO J. VILLEGAS, CPA

05/01/2008

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: MATTUA, ADRIANA G
Address: 2151 NW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIRE, MARCELO A
Address: 9769 NW 45 LANE
City-St-Zip: DORAL, FL 33178 US

Title: VP () Change (X) Addition
Name: LA MARCA A MARTIRE, THAIS
Address: 9769 NW 45 LANE
City-St-Zip: DORAL, FL 33178 US

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: MARCELO A. MARTIRE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date