

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144578

Entity Name: PHOTOCITY CORP

FILED
May 30, 2009
Secretary of State

Current Principal Place of Business:

1923 SW 8TH ST.
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452003
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 20-5905742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAR, YANAI
1923 SW 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

NASSAR, YANAI
1455 N TREASURE DR
3E
NORTH BAY VILLAGE, FL 33141 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: YANAI NASSAR

05/30/2009

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: PD () Delete
Name: NASSAR, YANAI
Address: 1923 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASSAR, YANAI
Address: 1455 N TREASURE DR APT 3E
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: YANAI NASSAR

P

05/30/2009

Electronic Signature of Signing Officer or Director

Date