2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P06000147863 1. Entity Name WILLIAM TORRES PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 1660 NE 191 STREET SUITE 111 1660 NE 191 STREET SUITE 111 MIAMI FL 33179 **MIAMI FL 33179** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-8797915 Not Applicable Zip Country Z:o Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, WILLIAM 1660 NE 191 STREET SUITE 111 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33179** City Zip Code F 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sanatore, typed or corred name of registered abest and blie if applicable (NOTE: Registered Appril eranature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE Delete nne ☐ Addition U00000910754 NAME TORRES, WILLIAM NAME STREET ADDRESS 1660 NE 191 STREET SUITE 111 STREET ADDRESS 05/07/08-80011-020 150.00 CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME VELOSA, ALICE A STREET ADDRESS 1660 NE 191 STREET SUITE 111 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplierrental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Divide Proces.