2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147863

Entity Name: WILLIAM TORRES PHOTOGRAPHY, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 NE 191 STREET SUITE 111 1660 NE 191 STREET

MIAMI, FL 33179 #111

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

1660 NE 191 STREET SUITE 111 1660 NE 191 STREET

MIAMI, FL 33179 #111

MIAMI, FL 33179 US

FEI Number: 20-8797915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TORRES, WILLIAM
 TORRES, WILLIAM

 1660 NE 191 STREET SUITE 111
 1660 NE 191 STREET

 MIAMI, FL 33179
 US
 #111

MIAMI, FL 33179 US #111 MIAMI, FL 33179 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: 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 TORRES, WILLIAM
 Name:
 TORRES, WILLIAM

 Address:
 1660 NE 191 STREET SUITE 111
 Address:
 1660 NE 191 STREET, # 111

Address: 1660 NE 191 STREET SUITE 111 Address: 1660 NE 191 STREET, City-St-Zip: MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179 US

Title: D () Delete Title: D (X) Change () Addition
Name: VFLOSA ALICE A Name: VFLOSA ALICE A

lame: VELOSA, ALICE A Name: VELOSA, ALICE A

 Address:
 1660 NE 191 STREET SUITE 111
 Address:
 1660 NE 191 STREET, # 111

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 MIAMI, FL 33179 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: ALICE A. VELOSA D 03/31/2009