2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147863

Apr 29, 2012 Secretary of State

Entity Name: WILLIAM TORRES PHOTOGRAPHY, INC.

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

1660 NE 191 STREET

#111

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

1660 NE 191 STREET #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 1660 NE 191 STREET #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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 TORRES, WILLIAM

 Address:
 1660 NE 191 STREET, # 111

 City-St-Zip:
 MIAMI, FL 33179 US

Title: D

Name: VELOSA, ALICE A

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

Title: D

Name: TORRES, LAURA

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

I hereby 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 all other like empowered.

SIGNATURE: ALICE A. VELOSA D 04/29/2012