

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154577

FILED
Mar 23, 2009
Secretary of State

Entity Name: ROBERT MADRID PHOTOGRAPHY INC.

Current Principal Place of Business:

22785 SW 66TH AVE
APT #202
BOCA RATON, FL 33428 US

New Principal Place of Business:

902 NW 10TH CT
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

22785 SW 66TH AVE
APT #202
BOCA RATON, FL 33428 US

New Mailing Address:

902 NW 10TH CT
BOYNTON BEACH, FL 33426 US

FEI Number: 20-8058787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, ROBERT A JR.
22785 SW 66TH AVE
202
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MADRID, ROBERT A JR.
902 NW 10TH CT
BOYNTON BEACH, FL 33426 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: ROBERT MADRID

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRID, ROBERT A JR.
Address: 22785 SW 66TH AVE #202
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRID, ROBERT A JR.
Address: 902 NW 10TH CT
City-St-Zip: BOYNTON BEACH, FL 33426 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: ROBERT MADRID

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date