

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018880

Entity Name: IDEAL PHOTO STUDIO, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

12715 NORTHWEST 8TH LANE
MIAMI, FL 33182

New Principal Place of Business:

2500 SW 107 AVE
21
MIAMI, FL 33165

Current Mailing Address:

12715 NORTHWEST 8TH LANE
MIAMI, FL 33182

New Mailing Address:

2500 SW 107 AVE
21
MIAMI, FL 33165

FEI Number: 22-3954384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ALVAREZ, SERGIO
Address: 12715 NORTHWEST 8TH LANE
City-St-Zip: MIAMI, FL 33182

Title: DVS () Delete
Name: DIAZ, OSCAR
Address: 12715 NORTHWEST 8TH LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR DIAZ

DIR

04/17/2008

Electronic Signature of Signing Officer or Director

Date