

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024937

Entity Name: PHOTOG STUDIOS, INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

666 SW 2ND ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

666 SW 2ND ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 22-3962761

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:

SINBERG, REGINA E
666 SW 2ND ST
BOCA RATON, FL 33486 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: REGINA SINBERG

Electronic Signature of Registered Agent

06/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SINBERG, REGINA E
Address: 666 SW 2ND ST
City-St-Zip: BOCA RATON, FL 33486

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: REGINA SINBERG

Electronic Signature of Signing Officer or Director

PRES

06/27/2012

Date