

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040408

FILED
May 06, 2011
Secretary of State

Entity Name: CLAU'S PHOTO STUDIO, CORP.

Current Principal Place of Business:

7475 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7475 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-8762908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTAUL, CLAUDIA
7475 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FORTOUL, CLAUDIA
7475 SW 8 ST
MIAMI, FL 33144 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: CLAUDIA FOROUL

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORTAUL, CLAUDIA
Address: 7475 SW 8 ST
City-St-Zip: MIAMI, FL 33144

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: CLAUDIA FORTOUL

PD

05/06/2011

Electronic Signature of Signing Officer or Director

Date