

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041676

FILED
Mar 05, 2008
Secretary of State

Entity Name: MARIA SOCARRAS PHOTOGRAPHY, INC.

Current Principal Place of Business:

8874 DICKENS AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8874 DICKENS AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-8827921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MANUEL F
4000 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VALDES, MANUEL F
141 ALMERIA AVENUE
CORAL GABLES, FL 33134 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SOCARRAS, MARIA
Address: 8874 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: DVS () Delete
Name: SOCARRAS, RASCIAL
Address: 8874 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: SOCARRAS, RASCIEL
Address: 8874 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: MARIA SOCARRAS

DPT

03/05/2008

Electronic Signature of Signing Officer or Director

Date