

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041676

FILED
Jan 06, 2011
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
141 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

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

Title: DVS
Name: SOCARRAS, RASCIEL
Address: 8874 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: MARIA SOCARRAS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date