

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051253

FILED
Jul 15, 2008
Secretary of State

Entity Name: STUDIO ONE17 PHOTOGRAPHY, INC.

Current Principal Place of Business:

8401 SW 107TH AVE., APT. 170-E
MIAMI, FL 33173

New Principal Place of Business:

8401 SW 107TH AVENUE
APT 170E
MIAMI, FL 33173

Current Mailing Address:

8401 SW 107TH AVE., APT. 170-E
MIAMI, FL 33173

New Mailing Address:

8401 SW 107TH AVENUE
APT 170E
MIAMI, FL 33173

FEI Number: 20-8936353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODINA, MARCIA
8401 SW 107TH AVE., APT. 170-E
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CODINA, MARCIA
8401 SW 107TH AVENUE
APT 170E
MIAMI, FL 33173 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:

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CODINA, MARCIA
Address: 8401 SW 107TH AVE., APT. 170-E
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCIA CODINA

PD

07/15/2008

Electronic Signature of Signing Officer or Director

Date