2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061381

Entity Name: DIXON GONZALEZ PHOTOGRAPHY INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6720 NW 114 AV 9762 NW 46 TERRA 803 DORAL, FL 33178

DORAL, FL 33178

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

6720 NW 114 AV 9762 NW 46 TERRA 803 DORAL, FL 33178

FEI Number: 26-0240857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, DIXON
6720 NW 114 AV
803

GONZALEZ, DIXON
9762 NW 46 TERRA
DORAL, FL 33178 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GONZALEZ, DIXON Address: 9762 NW 46 TERRA City-St-Zip: DORAL, FL 33178

Title: VPD

 Name:
 RODRIGUEZ, CARLA

 Address:
 9762 NW 46 TERRA

 City-St-Zip:
 DORAL, FL 33178

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: DIXON GONZALEZ PD 04/30/2011