

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131084

FILED
Apr 18, 2008
Secretary of State

Entity Name: FABULOUS PHOTOS STUDIO, INC.

Current Principal Place of Business:

9873 LAWRENCE RD
K-103
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1813 EAST FOWLER AVE
TAMPA, FL 33612 US

Current Mailing Address:

BLDG 229, INFANTRY ROAD
#613
JOLON, CA 93928 US

New Mailing Address:

1813 EAST FOWLER AVE
TAMPA, FL 33612 US

FEI Number: 06-1831987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVELSAINT, EMMANUEL
9873 LAWRENCE ROAD
K-103
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DUVELSAINT, EMMANUEL
1813 EAST FOWLER AVE
TAMPA, FL 33612 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: EMMANUEL DUVELSAINT

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUVELSAINT, EMMANUEL
Address: BLDG 229, INFANTRY ROAD
City-St-Zip: JOLON, CA 93928 US

Title: P (X) Delete
Name: ALDAJUSTE, GULANDE
Address: 9873 LAWRENCE RD. APT K-103
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUVELSAINT, EMMANUEL
Address: 1813 EAST FOWLER AVE
City-St-Zip: TAMPA, FL 33612 US

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: EMMANUEL DUVELSAINT

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date