

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015424

FILED
Apr 17, 2009
Secretary of State

Entity Name: KAYDEN PHOTOGRAPHY, INC.

Current Principal Place of Business:

535 SW 96 CT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

535 SW 96 CT
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-2016535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAREDA, ADELAIDA A ESQ
2455 E SUNRISE BLVD STE 813
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ALBAREDA, ADELAIDA A ESQ
320 S.W. 27TH AVENUE
SUITE 202
MIAMI, FL 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENRIQUEZ-CHAVEZ, ADRIANA
Address: 535 SW 96 CT
City-St-Zip: MIAMI, FL 33174

Title: DV () Delete
Name: MORINO, GIOVANNI
Address: 535 SW 96 CT
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: MERINO, GIOVANNI
Address: 535 SW 96 CT
City-St-Zip: MIAMI, FL 33174

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: ADRIANA O. ENRIQUEZ-CHAVEZ

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date