

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015424

FILED
Apr 29, 2011
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
320 S.W. 27TH AVENUE
SUITE 202
MIAMI, FL 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: DP
Name: ENRIQUEZ-CHAVEZ, ADRIANA
Address: 535 SW 96 CT
City-St-Zip: MIAMI, FL 33174

Title: DV
Name: MERINO, GIOVANNI
Address: 535 SW 96 CT
City-St-Zip: MIAMI, FL 33174

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: ADRIANA O. ENRIQUEZ

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date