

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021083

Entity Name: PHOTO ART DIGITAL, INC.

FILED
Jun 13, 2009
Secretary of State

Current Principal Place of Business:

15308 SW 35 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

15308 SW 35TH TER
MIAMI, FL 33185

Current Mailing Address:

15308 SW 35 TERRACE
MIAMI, FL 33185

New Mailing Address:

15308 SW 35TH TER
MIAMI, FL 33185

FEI Number: 26-1989431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ & ASSOCIATES III, P.A.
1137 NW 144 TERRACE
PEMBROKE PINES, FL 33028 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

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: P () Delete
Name: AGUILERA, ROYLAND
Address: 15308 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILERA, ROYLAND
Address: 15308 SW 35TH TER
City-St-Zip: MIAMI, FL 33185

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: ROYLAND AGUILERA

P

06/13/2009

Electronic Signature of Signing Officer or Director

Date