

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026661

FILED
Mar 26, 2011
Secretary of State

Entity Name: M. ALBERT PHOTOGRAPHY, INC

Current Principal Place of Business:

9940 PAN AMERICAN DRIVE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

9940 PAN AMERICAN DRIVE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 26-2245069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, MICHELLE
9940 PAN AMERICAN DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MACIAS, MICHELLE A
9940 PAN AMERICAN DRIVE
MIAMI, FL 33189 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: MICHELLE A MACIAS

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACIAS, MICHELLE A
Address: 9940 PAN AMERICAN DRIVE
City-St-Zip: MIAMI, FL 33189

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: MICHELLE A MACIAS

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date