

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048247

FILED
Jul 28, 2009
Secretary of State

Entity Name: MARLYNE ALEXANDER PHOTOGRAPHY, INC.

Current Principal Place of Business:

401 SANTANDER AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3710 SW 60 PLACE
MIAMI, FL 33155 US

Current Mailing Address:

401 SANTANDER AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

3710 SW 60 PLACE
MIAMI, FL 33155 US

FEI Number: 38-3782887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, ALEXANDER
401 SANTANDER AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADILLA, ALEXANDER
3710 SW 60 PLACE
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

07/28/2009

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: PADILLA, ALEXANDER
Address: 401 SANTANDER AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: CARDENAS, MARLYNE
Address: 401 SANTANDER AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, ALEXANDER
Address: 3710 SW 60 PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: CARDENAS, MARLYNE
Address: 3710 SW 60 PLACE
City-St-Zip: MIAMI, FL 33155 US

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: ALEXANDER PADILLA

Electronic Signature of Signing Officer or Director

P

07/28/2009

Date