

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048247

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARLYNE ALEXANDER PHOTOGRAPHY, INC.

Current Principal Place of Business:

3710 SW 60 PLACE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

3710 SW 60 PLACE
MIAMI, FL 33155 US

New Mailing Address:

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
3710 SW 60 PLACE
MIAMI, FL 33155 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: P
Name: PADILLA, ALEXANDER
Address: 3710 SW 60 PLACE
City-St-Zip: MIAMI, FL 33155 US

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

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: ALEXANDER PADILLA

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date