

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061066

FILED
Jun 04, 2009
Secretary of State

Entity Name: BREATHTAKING MEMORIES DIGITAL PHOTOGRAPHY, INC.

Current Principal Place of Business:

15402 SW 163RD ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15402 SW 163RD ST
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-3172081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, YANIA
15402 SW 163RD ST
MIAMI, FL 33187 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: CABRERA, YANIA
Address: 15402 SW 163RD ST
City-St-Zip: MIAMI, FL 33187

Title: VPT () Delete
Name: CABRERA, MANUEL
Address: 3201 SW 90 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANIA CABRERA

P

06/04/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date