

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083057

Entity Name: PHOTO BE A STAR INC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

8001 S. OBT
K-13
ORLANDO, FL 32809 US

Current Mailing Address:

11500 WESTWOOD BLVD
SUITE 617
ORLANDO, FL 32821 US

FEI Number: 27-0472490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, DOMINGO R SR
11500 WESTWOOD BLVD
SUITE 617
ORLANDO, FL 32821 US

New Principal Place of Business:

4951 INTERNATIONAL DR
K-13
ORLANDO, FL 32819 US

New Mailing Address:

11500 WESTWOOD BLVD
APT 625
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

NORONA, RUBY
11500 WESTWOOD BLVD
SUITE 617
ORLANDO, FL 32821 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: RUBY NORONA

07/06/2009

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: NORONA, RUBY P
Address: 11500 WESTWOOD BLVD STE 617
City-St-Zip: ORLANDO, FL 32821

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORONA, RUBY P
Address: 11500 WESTWOOD BLVD APT 625
City-St-Zip: ORLANDO, FL 32821 US

Title: VP () Change (X) Addition
Name: CINTRON, DOMINGO SR
Address: 11500 WESTWOOD BLVD APT 625
City-St-Zip: ORLANDO, FL 32821 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: RUBY NORONA

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date