

PO80000 83057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

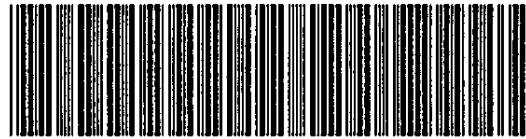
(Business Entity Name)

(Document Number)

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PAPO
10/31/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Photo Be A Star inc.
Name of Corporation

DOCUMENT NUMBER: ~~##~~ P080000 83 057

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luisa Arias Arias
Name of Contact Person

Photo Be A Star inc.
Firm/Company

11401 NW 12st #B-21
Address

Miami Fl. 33172
City/State and Zip Code

meta2isa@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luisa Arias Arias at (305) 994-4199
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this, statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Photo Be A Star Inc
2. The principal office address: 11401 NW 12 St. # B-21
Miami Fl 33172
3. The mailing address (if different): 11229 NW 1st Street
Sweetwater Fl 33172
4. Date of incorporation/qualification: 09/10/08 Document number: PO 80000 83057
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned to manager
Ruby Norona Now as manager.
19147 NW 82nd Circle Cot. Hialeah Fl. 33015

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Luisa Arias Arias
11229 NW 1st Street
P.O. Box NOT acceptable
Sweetwater Fl. 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ruby Norona
Signature of an officer or director

Ruby P. Norona
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Luisa Arias Arias
Signature of Registered Agent

09/23/11
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***