

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087591

Entity Name: D'VILLAR PHOTOGRAPHY INC

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

5880 WEST 20TH AVE
HIALEAH, FL 33016

New Principal Place of Business:

8754 NW 146 LANE
MIMAI LAKES, FL 33018

Current Mailing Address:

5880 WEST 20TH AVE
HIALEAH, FL 33016

New Mailing Address:

8754 NW 146 LANE
MIMAI LAKES, FL 33018

FEI Number: 26-3421699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, GERMAN L JR
5880 WEST 20 AVE
HIALEAH, FL 33016 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: VILLAR, GERMAN L JR
Address: 5880 WEST 20 AVE
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: VILLAR, KATIUSKA
Address: 5880 WEST 20 AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAR, GERMAN L JR
Address: 8754 NW 146 LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP (X) Change () Addition
Name: VILLAR, KATIUSKA
Address: 8754 NW 146 LANE
City-St-Zip: MIAMI LAKES, FL 33018

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: GERMAN VILLAR

VP

06/05/2009

Electronic Signature of Signing Officer or Director

Date