

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026410

FILED
Apr 30, 2011
Secretary of State

Entity Name: ILEANA'S MEMORABLE PHOTOGRAPHY, INC.

Current Principal Place of Business:

4531 HILLMAM LN
LAKE LAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4531 HILLMAM LN
LAKE LAND, FL 33813

New Mailing Address:

FEI Number: 61-1593183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ILEANA V
4531 HILLMAN LN
LAKE LAND, FL 33812 US

Name and Address of New Registered Agent:

CASTRO, ILEANA V
4531 HILLMAN LN
LAKE LAND, FL 33813 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, ILEANA V
Address: 4531 HILLMAN LN
City-St-Zip: LAKE LAND, FL 33813

Title: S
Name: CASTRO, WILLIAM S
Address: 4531 HILLMAN LN
City-St-Zip: LAKE LAND, FL 33813

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: ILEANA V CASTRO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date