2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030557

Entity Name: PAMELAHIL PHOTO SERVICE INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7712 HARBOUR BLVD 16769 SW 36TH CT MIRAMAR, FL 33023 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

7712 HARBOUR BLVD 16769 SW 36TH CT MIRAMAR, FL 33023 MIRAMAR, FL 33027

FEI Number: 26-4595743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTOBAN, ERNST T
7712 HARBOUR BLVD
MIRAMAR, FL 33023 US
MONTOBAN, ERNST T
16769 SW 36TH CT
MIRAMAR, FL 33027 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: MONTOBAN ERNST 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MONTOBAN, ERNST Address: 16769 SW 36TH CT City-St-Zip: MIRAMAR, FL 33027

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: MONTOBAN ERNST P 04/30/2012