

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033996

FILED
Apr 04, 2011
Secretary of State

Entity Name: OSOCARRAS PHOTOGRAPHY INC.

Current Principal Place of Business:

7111 TYLER STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

9815 SW 62 STREET
MIAMI, FL 33173 US

Current Mailing Address:

7111 TYLER STREET
HOLLYWOOD, FL 33024

New Mailing Address:

9815 SW 62 STREET
MIAMI, FL 33173 US

FEI Number: 27-0223262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, OSCAR J
7111 TYLER STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SOCARRAS, OSCAR J
9815 SW 62 STREET
MIAMI, FL 33173 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: SOCARRAS, OSCAR J
Address: 9815 SW 62 STREET
City-St-Zip: MIAMI, FL 33173 US

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: OSCAR J SOCARRAS

P,S

04/04/2011

Electronic Signature of Signing Officer or Director

Date