

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037282

Entity Name: AAR PHOTO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3470 E COAST AVENUE
APT. #2206
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3470 E COAST AVENUE
APT. #2206
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-4747655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMINANA, ALAIN
3470 E COAST AVE
APT. #2206
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALMINANA, ALAIN
Address: 3470 E COAST AVENUE, APT. 2206
City-St-Zip: MIAMI, FL 33137 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: ALAIN ALMINANA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date