

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037863

FILED
May 01, 2011
Secretary of State

Entity Name: STUDIO ME PHOTOGRAPHY, INC.

Current Principal Place of Business:

14907 SW 80TH STREET #201
MIAMI, FL 33193

New Principal Place of Business:

7223 SW 127 PLACE
MIAMI, FL 33183

Current Mailing Address:

14907 SW 80TH STREET #201
MIAMI, FL 33193

New Mailing Address:

7223 SW 127 PLACE
MIAMI, FL 33183

FEI Number: 26-4769215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, EVE P VPST
14907 SW 80TH STREET #201
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PALOMINO, EVE P VPST
7223 SW 127 PLACE
MIAMI, FL 33183 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: EVE PALOMINO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALOMINO, MICHAEL
Address: 7223 SW 127 PLACE
City-St-Zip: MIAMI, FL 33183

Title: VPST
Name: PALOMINO, EVE P
Address: 7223 SW 127 PLACE
City-St-Zip: MIAMI, FL 33183

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: EVE PALOMINO

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date