

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: PHOTOGRAPHY BY CHECA, INC.

Current Principal Place of Business:

9981 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9981 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-2354596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECA, ELIZABETH
3300 SW 97 CT
MIAMI, FL 33165 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: CHECA, ELIZABETH
Address: 3300 SW 97 CT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: TORRE, YOEL
Address: 3300 SW 97 CT
City-St-Zip: MIAMI, FL 33165

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: ELIZABETH CHECA

P

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date