

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055912

FILED
Jan 26, 2010
Secretary of State

Entity Name: HOLLYWOOD STUDIOS PHOTOGRAPHY CORP.

Current Principal Place of Business:

2830 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1004 PLAZA DR.
KISSIMMEE, FL 34743 US

Current Mailing Address:

2830 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Mailing Address:

1004 PLAZA DR.
KISSIMMEE, FL 34743 US

FEI Number: 27-0607561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JERRABEL
2830 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MILLER, JERRABEL
1004 PLAZA DR
KISSIMMEE, FL 34743 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: JERRABEL MILLER

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, JERRABEL
Address: 2767 TROPICAL LAKE DR.
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: GRISALES, JUAN
Address: 4201 SUMMIT CREEK BLVD, APT. 8110
City-St-Zip: ORLANDO, FL 32837 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: JERRABEL MILLER

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date