

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063585

FILED
Sep 08, 2010
Secretary of State

Entity Name: YOUR PHOTOGRAPHER N.M.B., INC.

Current Principal Place of Business:

1765 N.E. 178TH PL.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1765 N.E. 178TH ST.
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1765 N.E. 178TH PL.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1765 N.E. 178TH ST.
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ.
ONE S.E. 3RD AVENUE
SUITE 2950
MIAMI, FL 33131 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: D
Name: MULLEN, ANDREW P
Address: 1765 N.E. 178 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: M
Name: HOKEMEIR, ADRIANE O
Address: 1765 N.E 178 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ANDREW P MULLEN

D

09/08/2010

Electronic Signature of Signing Officer or Director

Date