2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071446

Entity Name: CESAR'S PHOTOS, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 ISLAND BLVD UNIT 601 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2000 ISLAND BLVD UNIT 601 8545 NW 140TH ST

AVENTURA, FL 33160 #1105

MIAMI LAKES, FL 33016

FEI Number: 26-4640068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARROSO, CESAR
2000 ISLAND BLVD UNIT 601
8545 NW 140TH ST

AVENTURA, FL 33160 US #1105 MIAMI LAKES, FL 33016 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: CESAR BARROSO 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 BARROSO, CESAR

 Address:
 8545 NW 140TH ST #1105

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: VPTD

 Name:
 BARROSO, CESAR

 Address:
 8545 NW 140TH ST #1105

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: CESAR BARROSO MR. 04/04/2012