2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074384

Entity Name: BRICKELL PHOTOS & DOCUMENTS, CORP

FILED Mar 22, 2012 Secretary of State

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

444 BRICKELL AVENUE SUITE P 28 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE SUITE P 28 MIAMI, FL 33131

FEI Number: 27-0973402 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:

RIOS, MILAGRITOS C
5700 WEST 14 CT.
MIAMI, FL 33012 US

RIOS, MILAGRITOS C
9915 COSTA DEL SOL BLVD.
MIAMI, FL 33178 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: MILAGRITOS C. RIOS 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIOS, MILAGRITOS C

Address: 444 BRICKELL AVENUE SUITE P 28

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: RIOS, MILAGRITOS C

Address: 444 BRICKELL AVENUE SUITE P 28

City-St-Zip: MIAMI, FL 33131

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: MILAGRITOS C. RIOS P 03/22/2012