

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085886

Entity Name: FOREVER PHOTO INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

14680 SW 8TH ST STE 212
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14680 SW 8TH ST STE 212
MIAMI, FL 33184

New Mailing Address:

FEI Number: 80-0494031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ NAVARRO, RITA
14680 SW 8TH ST STE 212
MIAMI, FL 33184 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: GOMEZ NAVARRO, RITA
Address: 16047 SW 68 STREET
City-St-Zip: MIAMI, FL 33193 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: RITA GOMEZ NAVARRO

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date