

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: PHOTO ALBUMS AND MORE, CORP.

Current Principal Place of Business:

3130 SW 19 STREET
BAY # 461
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

3130 SW 19 STREET
BAY # 461
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 80-0549832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONTEMURRO, RICARDO
Address: 3130 SW 19 STREET BAY # 461
City-St-Zip: PEMBROKE PARK, FL 33009

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: RICARDO MONTEMURRO

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date