

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015443

FILED
Jun 29, 2012
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:

390 RACQUET CLUB RD.
202
WESTON, FL 33326

Current Mailing Address:

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

New Mailing Address:

390 RACQUET CLUB RD.
202
WESTON, FL 33326

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
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: MONTEMURRO, RICARDO
Address: 390 RACQUET CLUB ROAD. UNIT 202
City-St-Zip: WESTON, FL 33326

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

06/29/2012

Electronic Signature of Signing Officer or Director

Date