

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027542

FILED
Feb 26, 2011
Secretary of State

Entity Name: SYNAPSYS PHOTO&DESIGN, INC.

Current Principal Place of Business:

4437 W FLAGLER ST.
1
CORAL GABLES, FL 33134 US

New Principal Place of Business:

27954 SW 136TH PL
HOMESTEAD, FL 33032 US

Current Mailing Address:

4437 W FLAGLER ST.
1
CORAL GABLES, FL 33134 US

New Mailing Address:

27954 SW 136TH PL
HOMESTEAD, FL 33032 US

FEI Number: 27-2493526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE JR.
4437 W FLAGLER ST.
1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE JR.
13650 SW 283RD TERRACE
HOMESTEAD, FL 33033 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: JORGE GONZALEZ

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JORGE JR.
Address: 13650 SW 283RD TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: ACUNA, TEMIS
Address: 4437 W FLAGLER ST. #1
City-St-Zip: CORAL GABLES, FL 33134 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: JORGE GONZALEZ

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date