

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029269

FILED
Apr 26, 2011
Secretary of State

Entity Name: TAPIADOR IMAGES | PHOTOGRAPHY, INC.

Current Principal Place of Business:

15140 S.W. 104TH STREET
APT. #316
MIAMI-DADE, FL 33196 US

New Principal Place of Business:

16640 SW 102ND AVE
MIAMI-DADE, FL 33157 US

Current Mailing Address:

15140 S.W. 104TH STREET
APT. #316
MIAMI-DADE, FL 33196 US

New Mailing Address:

16640 SW 102ND AVE
MIAMI-DADE, FL 33157 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIADOR, BIDASTO S
15140 S.W. 104TH STREET
APT. #316
MIAMI-DADE, FL 33196 US

Name and Address of New Registered Agent:

TAPIADOR, BIDASTO S
16640 SW 102ND AVE
MIAMI-DADE, FL 33157 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: BIDASTO S. TAPIADOR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPIADOR, BIDASTO S
Address: 16640 SW 102ND AVE
City-St-Zip: MIAMI-DADE, FL 33157 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: BIDASTO S. TAPIADOR

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date