

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029269

FILED
Apr 24, 2012
Secretary of State

Entity Name: TAPIADOR IMAGES | PHOTOGRAPHY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1301 NE 191 ST
APT. F 101
NORTH MIAMI, FL 33179 US

Current Mailing Address:

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

New Mailing Address:

1301 NE 191 ST
APT. F 101
NORTH MIAMI, FL 33179 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
16640 SW 102ND AVE
MIAMI-DADE, FL 33157 US

Name and Address of New Registered Agent:

TAPIADOR, BIDASTO S
1301 NE 191 ST
APT. F 101
NORTH MIAMI, FL 33179 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

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPIADOR, BIDASTO S
Address: 1301 NE 191 ST APT. F 101
City-St-Zip: NORTH MIAMI, FL 33179 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

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date