

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032726

Entity Name: DAVIDIPHOTO, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1711 N.W. 38TH AVE.
LAUDERHILL, FL 33311 US

New Principal Place of Business:

3800 INVERRARY BLVD.
SUITE 100-O
LAUDERHILL, FL 33319 US

Current Mailing Address:

PO BOX 450249
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 27-2350487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUIR, DAVID I
1711 N.W. 38TH AVE.
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

MUIR, DAVID I
3800 INVERRARY BLVD.
SUITE 100-O
LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUIR, DAVID I
Address: PO BOX 450249
City-St-Zip: SUNRISE, FL 33345 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: DAVID I. MUIR

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date