

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033018

FILED
Apr 19, 2011
Secretary of State

Entity Name: STUDIO G PHOTOGRAPHY, INC.

Current Principal Place of Business:

7811 CORAL WAY, SUITE 107
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7811 CORAL WAY, SUITE 107
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-2330268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIELA
5572 NW 114 AVE. #101
MIAMI, FL 33178 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: PD
Name: RODRIGUEZ, GABRIELA
Address: 5572 NW 114 AVE. #101
City-St-Zip: MIAMI, FL 33178

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: GABRIELA RODRIGUEZ

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date