

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034478

Entity Name: MIAMI PHOTO CLUB INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

3800 SW 102 AVENUE
214
MIAMI, FL 33165 US

New Principal Place of Business:

11623 SW 143 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

3800 SW 102 AVENUE
214
MIAMI, FL 33165 US

New Mailing Address:

11623 SW 143RD AVENUE
MIAMI, FL 33186 US

FEI Number: 90-0614617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORATO, HENRY SR
3800 SW 102 AVENUE
214
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MORATO, HENRY SR
11623 SW 143RD AVE
MIAMI, FL 33186 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: RA

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORATO, HENRY SR
Address: 11623 SW 143RD AVE
City-St-Zip: MIAMI, FL 33186 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: HENRY MORATO

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date