

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045872

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIRSTMPRESSIONS PHOTOGRAPHY INC.

Current Principal Place of Business:

4901 SW 140 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

2845 NW 164TH TERRACE
MIAMI, FL 33054

Current Mailing Address:

4901 SW 140 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

2845 NW 164TH TERRACE
MIAMI, FL 33054

FEI Number: 27-2762329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIDAY, JAMES
4901 SW 140 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HOLLIDAY, JAMES
2845 NW 164 TERRACE
MIAMI, FL 33054 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: JAMES HOLLIDAY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLIDAY, JAMES
Address: 2845 NW 164 TERRACE
City-St-Zip: MIAMI, FL 33054

Title: VD
Name: HOLLIDAY, JAMILA
Address: 2845 NW 164 TERRACE
City-St-Zip: MIAMI, FL 33054

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: JAMES HOLLIDAY

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date