## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000048671

Sep 11, 2012 Secretary of State

Entity Name: CAPTURE PHOTOGRAPHY BY MELISSA B, INC.

Current Principal Place of Business: New Principal Place of Business:

7100 MELALEUCA RD

SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

7100 MELALEUCA RD SOUTHWEST RANCHES, FL 33330

FEI Number: 27-2805494 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILBAO, MELISSA 7100 MELALEUCA RD SOUTHWEST RANCHES, FL 33330 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

Date

## **OFFICERS AND DIRECTORS:**

Title: P/D

Name: BILBAO, MELISSA Address: 7100 MELALEUCA RD

City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: VP/D

Name: BILBAO, ALEXANDER C Address: 7100 MELALEUCA RD

City-St-Zip: SOUTHEST RANCHES, FL 33330 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: MELISSA BILBAO P 09/11/2012