2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067803

Entity Name: ASTRID AND RENE PHOTOGRAPHY, INC.

FILED Apr 26, 2011 Secretary of State

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

1415 PANTHER LANE 103 OAKLAND HILLS DRIVE #373 NAPLES, FL 34113 US

NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

1415 PANTHER LANE
#373
NAPLES, FL 34113
US

103 OAKLAND HILLS DRIVE
NAPLES, FL 34113
US

FEI Number: 26-0288195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, ASTRID

1415 PANTHER LANE

#373

NAPLES, FL 34113 US

GARCIA, ASTRID

103 OAKLAND HILLS DRIVE

NAPLES, FL 34113 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: ASTRID GARCIA 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GARCIA, ASTRID
Address: 103 OAKLAND HILLS DR.
City-St-Zip: NAPLES, FL 34113

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: ASTRID GARCIA PRES 04/26/2011