

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101531

FILED
Feb 11, 2012
Secretary of State

Entity Name: ETERNAL DESIGNS & PHOTO STUDIO, INC.

Current Principal Place of Business:

844 WATERVIEW DR
WERSTON, FL 33326

New Principal Place of Business:

844 WATERVIEW DR
WESTON, FL 33326

Current Mailing Address:

844 WATERVIEW DR
WERSTON, FL 33326

New Mailing Address:

844 WATERVIEW DR
WESTON, FL 33326

FEI Number: 27-4385710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ-SOLIS, GLORIA
844 WATERVIEW DR
WERSTON, FL 33326 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: PONTES, MAGALI MENDES
Address: 844 WATERVIEW DR
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: VASQUEZ-SOLIS, GLORIA
Address: 844 WATERVIEW DR
City-St-Zip: WESTON, FL 33326

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: MAGALI MENDES PONTES

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date