

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023499

Entity Name: BPF PHOTOGRAPHY INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1851 SW 2ND COURT
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1851 SW 2ND COURT
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-5441546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, BARBARA P
820 83RD ST
APT 1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FERNANDEZ, BARBARA P
1851 SW 2ND COURT
MIAMI, FL 33129 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: BARBARA P. FERNANDEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, BARBARA P
Address: 1851 SW 2ND COURT
City-St-Zip: MIAMI, FL 33129

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: BARBARA P. FERNANDEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date