

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029323

FILED
Apr 30, 2012
Secretary of State

Entity Name: PREMIUM FOTO OUTLET, INC.

Current Principal Place of Business:

13401 BLUE HERON BEACH DRIVE
2
ORLANDO, FL 32821

New Principal Place of Business:

13401 BLUE HERON BEACH DRIVE
B102
ORLANDO, FL 32821

Current Mailing Address:

13401 BLUE HERON BEACH DRIVE
2
ORLANDO, FL 32821

New Mailing Address:

13401 BLUE HERON BEACH DRIVE
B102
ORLANDO, FL 32821

FEI Number: 45-1108869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACE, ALBERTO
2345 ANDREWS VALLEY DR
KISSIMMEE, FL 34758 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: P
Name: OUAHABI, HAJAR
Address: 2345 ANDREWS VALLEY DR
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: PEACE, ALBERTO
Address: 2345 ANDREWS VALLEY DR
City-St-Zip: KISSIMMEE, FL 34758

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: ALBERTO PEACE

P

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date