2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081767

Entity Name: FOREVER PHOTOS BY IVETTE, CORP.

FILED Apr 11, 2012 Secretary of State

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

14100 PALMETTO FRONTAGE ROAD 14100 PALMETTO FRONTAGE ROAD

SUITE 202 SUITE 202

MIAMI LAKES, 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14100 PALMETTO FRONTAGE ROAD 20515 EAST COUNTRY CLUB DR

SUITE 202 APT 1941

MIAMI LAKES, 33016 AVENTURA, FL 33180

FEI Number: 43-3281803 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:

VALLADARES, IVETTE RA

14100 PALMETTO FRONTAGE ROAD

SUITE 202

VALLADARES, IVETTE

14100 PALMETTO FRONTAGE ROAD

SUITE 202

MIAMI LAKES, FL 33016 US SUITE 202 MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 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: IVETTE VALLADARES 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALLADARES, IVETTE

Address: 14100 PALMETTO FRONTAGE ROAD

City-St-Zip: MIAMI LAKES, FL 33016

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: IVETTE VALLADARES P 04/11/2012