

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103502

Entity Name: VIDEO PHOTO FLORIDA INC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

8300 W FLAGLER ST
118
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8300 W FLAGLER ST
118
MIAMI, FL 33144

New Mailing Address:

8300 W FLAGLER ST
119
MIAMI, FL 33144

FEI Number: 45-3979309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER CONSULTING AND BUSINESS SERVICES
8300 W FLAGLER ST
254E
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PREMIER CONSULTING AND BUSINESS SERVICES
8300 W FLAGLER ST
119
MIAMI, FL 33144 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: ANTONIO RODRIGUEZ

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ MENDEZ, ANTONIO
Address: 8300 W FLAGLER ST STE 119
City-St-Zip: MIAMI, FL 33144

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: ANTONIO RODRIGUEZ

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date