

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085176

Entity Name: MIAMI PHOTO, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

4704 LE JEUNE ROAD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4704 LE JEUNE ROAD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0453897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, CARLOS G
10025 SNAPPER CREEK DRIVE
MIAMI, FL 33173 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: OSORIO, CARLOS G.
Address: 10025 SNAPPER CREEK DRIVE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: OSORIO, SANDRA
Address: 10025 SNAPPER CREEK DRIVE
City-St-Zip: MIAMI, FL 33173

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: CARLOS OSORIO

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date