

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085176

Entity Name: MIAMI PHOTO, INC.

FILED  
Feb 01, 2012  
Secretary of State

## Current Principal Place of Business:

4704 LE JEUNE ROAD  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

210 ALMERIA AVENUE.  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

4704 LE JEUNE ROAD  
CORAL GABLES, FL 33146 US

## New Mailing Address:

210 ALMERIA AVENUE.  
CORAL GABLES, FL 33134 US

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

02/01/2012

Electronic Signature of Signing Officer or Director

Date