

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008892

FILED
Feb 21, 2011
Secretary of State

Entity Name: RE-MAX PHOTOGRAPHY STUDIO INC.

Current Principal Place of Business:

3222 SOUTH DIXIE HIGHWAY
D
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3222 SOUTH DIXIE HIGHWAY
D
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0731833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, MAXIMILIAN
129 SEMINOLE AVENUE
PALM BEACH, FL 33480 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: D
Name: KAUFMANN, MAXIMILLIAN
Address: 129 SEMINOLE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: MAXIMILIAN KAUFMANN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date