

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059750

FILED
Apr 26, 2011
Secretary of State

Entity Name: VARADERO PHOTO STUDIO CORP.

Current Principal Place of Business:

2 CUNTIS PARKWAY
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

2 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

Current Mailing Address:

2 CUNTIS PARKWAY
MIAMI SPRINGS, FL 33166

New Mailing Address:

2 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

FEI Number: 65-0770203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE M
2 CUNTIS PARKWAY
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, JOSE M
2 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 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: JOSE M DIAZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VELUNZA, CARMEN
Address: 2 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P
Name: DIAZ, JOSE M
Address: 2 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: DIAZ, JULIO C
Address: 2 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JOSE M DIAZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date