

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078098

Entity Name: ATM PHOTO SUPPLIES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3700 N.E. 1ST COURT
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3700 N.E. 1ST COURT
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0781422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIREILLE
280 BAL BAY DRIVE
BAL HARBOUR,, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, TOMAS
Address: 280 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: ST () Delete
Name: GONZALEZ, MIREILLE
Address: 280 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIREILLE GONZALEZ

ST

04/15/2008

Electronic Signature of Signing Officer or Director

Date