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**FILED**  
**Apr 12, 2000 8:00 am**  
**Secretary of State**

04-12-2000 90028 013 \*\*\*150.00

PROFIT  
 CORPORATION  
 ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Werthum  
 Secretary of State  
 DIVISION OF CORPORATIONS

2000

DOCUMENT # P97000085282 (9)

1. Corporation Name  
 REY'S PROFESSIONAL PHOTOS & VIDEOS, INC.

Principal Place of Business  
 8516 SW 8th ST  
 MIAMI FL 33174-1631

Mailing Address

~~82878~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/02/1997

4. FEI Number: 65-0785864  
☐ Applied For  
☒ Not Applicable

5. Certificate of Status Owed ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

24 Country

25. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HERRERA ESTER  
 8516 SW 8th ST  
 MIAMI, FL 33174-1631

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of officer and director who will be applicable

(NOTE: Registered Agent signature required at all times)

DATE

12. OFFICERS AND DIRECTORS

1. NAME ☐ DELETE

ESTER HERRERA  
 8516 SW 8TH ST  
 MIAMI FL 33174

2. CITY- ST- ZIP

3. TITLE

4. NAME ☐ DELETE

5. STREET ADDRESS

6. CITY- ST- ZIP

7. TITLE

8. NAME ☐ DELETE

9. STREET ADDRESS

10. CITY- ST- ZIP

11. TITLE

12. NAME ☐ DELETE

13. STREET ADDRESS

14. CITY- ST- ZIP

15. TITLE

16. NAME ☐ DELETE

17. STREET ADDRESS

18. CITY- ST- ZIP

19. TITLE

20. NAME ☐ DELETE

21. STREET ADDRESS

22. CITY- ST- ZIP

23. TITLE

24. NAME ☐ DELETE

25. STREET ADDRESS

26. CITY- ST- ZIP

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

6. NAME ☐ Change ☐ Addition

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

10. NAME ☐ Change ☐ Addition

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

14. NAME ☐ Change ☐ Addition

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

18. NAME ☐ Change ☐ Addition

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

22. NAME ☐ Change ☐ Addition

23. STREET ADDRESS

24. CITY- ST- ZIP

25. TITLE

26. NAME ☐ Change ☐ Addition

27. STREET ADDRESS

28. CITY- ST- ZIP

29. TITLE

30. NAME ☐ Change ☐ Addition

31. STREET ADDRESS

32. CITY- ST- ZIP

33. TITLE

34. NAME ☐ Change ☐ Addition

35. STREET ADDRESS

36. CITY- ST- ZIP

37. TITLE

38. NAME ☐ Change ☐ Addition

39. STREET ADDRESS

40. CITY- ST- ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information and data on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE: *ESTER HERRERA* ESTER HERRERA - President (305) 267-1104

Signature and typed or printed name of signing officer or director

2/17/00

Date

Signature Phone

CR2EC04 (10/97)