

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022764

Entity Name: PIER 5 PHOTOS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

555 NE 15 STREET
SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15 STREET
SUITE 102
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0823588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFGE, CHARLES
555 NE 15 STREET
SUITE 102
MIAMI, FL 33132 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: SOFGE, CHARLES E
Address: 114 SW SAN MARINO DR
City-St-Zip: MIAMI, FL 33132

Title: D
Name: SOFGE, FLORA M
Address: 4033 SE HAMMOCK PL
City-St-Zip: JUPITER, FL 33478

Title: D
Name: SIMPSON, MICHAEL
Address: 925 W 47 CT
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL SIMPSON

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date