

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026436

FILED
Feb 10, 2011
Secretary of State

Entity Name: PHOTOBÉ, INC.

Current Principal Place of Business:

700 EAST DANIA BEACH BOULEVARD
SUITE 202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 EAST DANIA BEACH BOULEVARD
SUITE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0826045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 EAST DANIA BEACH BOULEVARD
SUITE 202
DANIA, FL 33004 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: PD
Name: VAUBOURG, DANY
Address: 252 JEFFERSON AVE # 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT
Name: BARRE, GILLES
Address: 252 JEFFERSON AVE # 12
City-St-Zip: MIAMI BEACH, FL 33139

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: DANY VAUBOURG

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date