

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068494

Entity Name: FOTOSHOW GROUP, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1918 NW 137 WAY
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1918 NW 137 WAY
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0939607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, JOSE
FOTOSHOW GROUP INC
1918 NW 137 WAY
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ARREGOCES, MARTHA L
FOTOSHOW GROUP INC
1918 NW 137 WAY
PEMBROKE PINES, FL 33028 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: MARTHA L ARREGOCES

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ARREGOCES, MARTHA L
Address: 1918 NE 137 AVE WAY
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARTHA L ARREGOCES

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date