

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72459

FILED
Apr 12, 2012
Secretary of State

Entity Name: FERNANDO DIEZ PHOTOGRAPHY, INC.

Current Principal Place of Business:

6899 SW 62 TER.
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6899 SW 62 TER.
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0364512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, FERNANDO
6899 SW 62 TER.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIEZ, FERNANDO
6899 SW 62 TER.
MIAMI, FL 33143 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: FERNANDO DIEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIEZ, FERNANDO
Address: 6899 SW 62 TER.
City-St-Zip: MIAMI, FL 33143

Title: PD
Name: DIEZ, FERNANDO DIEZ
Address: 6899 SW 62 TER.
City-St-Zip: MIAMI, FL 33143

Title: PD
Name: DIEZ, FERNANDO
Address: 6899 SW 62 TER.
City-St-Zip: MIAMI, FL 33143

Title: PD
Name: DIEZ, FERNANDO
Address: 6899 SW 62 TER.
City-St-Zip: MIAMI, FL 33143

Title: PD
Name: FERNANDO, FERNANDO
Address: 6899 SW 62 TER.
City-St-Zip: MIAMI, FL 33143

Title: PD
Name: DIEZ, FERNANDO
Address: 6899 SW 62 TER.
City-St-Zip: MIAMI, FL 33143

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: FERNANDO DIEZ

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date