2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000049281

Entity Name: ABC.PHOTO INC.

FILED
Apr 05, 2023
Secretary of State
9273893138CC

Current Principal Place of Business:

5837 NW 112TH CT. MIAMI, FL 33178

Current Mailing Address:

5837 NW 112TH CT. MIAMI. FL 33178

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PRESIDENT, TREASURER, DIRECTOR
 Title
 SECRETARY, VP, DIRECTOR

 Name
 BEHRENS, GISELLE
 Name
 LEONOR GOMEZ DE AZPURUA

 Address
 5837 NW 112TH CT.
 Address
 5837 NW 112TH CT.

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip: MIAMI FL 33178

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: LEONOR GOMEZ DE AZPURUA

SECRETARY, BY THERESA FAGAN, ATTORNEY-IN-FACT 04/05/2023