2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 08:00 AM DOCUMENT # P94000023650 Secretary of State 1. Entity Name PHOTOGRAPHY BY LUIS, INC. Principal Place of Business Mailing Address 321 SW 30 AVE MIAMI FL 33135-2711 321 SW 30 AVE MIAMI FL 33135-2711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0480848 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 321 SW 30 AVE MIAMI FL 33135-2711 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE INOTE Registered Agent signature required when feinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D Change ☐ Addition IIILE TITLE Delete U00000221605 02/09/05-80041-013 150.00 GONZALEZ, LUIS NAMÉ NAME STREET ADDRESS STREET ADDRESS 321 SW 30 AVE CITY-ST-ZIP MIAMI FL 33135-2711 CITY-ST-ZIP TATLE Addition D ☐ Change TITLE Defete NAME GONZALEZ, MILAGROS C NAME SIREET ADDRESS STREET ADDRESS 321 SW 30 AVE MIAMI FL 33135-2711 CITY-ST-ZIP CITY-ST-ZIP nnFChange Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY - ST - ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SURFEL ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED