2007 FOR PROFIT CORPORATION CANNUAL REPORT

Feb 07, 2007 08:00 Al DOCUMENT # P94000023650 **Secretary of State** 1. Entity Name PHOTOGRAPHY BY LUIS, INC. Principal Place of Business Mailing Address 321 SW 30 AVE 321 SW 30 AVE MIAMI, FL 33135-2711 MIAMI, FL 33135-2711 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0480848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent GONZALEZ, LUIS DO NOT WRITE 321 SW 30 AVE MIAMI, FL 33135-2711 IN THIS SPACE 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 Signatura, typed or priviled name of region U00000626686 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/15/07-80030-018 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NAME GONZALEZ, LUIS STREET ADDRESS 321 SW 30 AVE CITY-ST-ZIP MIAMI, FL 331352711 TITLE GONZALEZ, MILAGROS C NAME STREET ADDRESS 321 SW 30 AVE MIAMI, FL 331352711 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

LVIS GOULALEZ

FILED