

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023650

FILED
Jan 08, 2011
Secretary of State

Entity Name: PHOTOGRAPHY BY LUIS, INC.

Current Principal Place of Business:

321 SW 30 AVE
MIAMI, FL 331352711

New Principal Place of Business:

Current Mailing Address:

321 SW 30 AVE
MIAMI, FL 331352711

New Mailing Address:

FEI Number: 65-0480848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
321 SW 30 AVE
MIAMI, FL 331352711 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, LUIS
Address: 321 SW 30 AVE
City-St-Zip: MIAMI, FL 331352711

Title: D
Name: GONZALEZ, MILAGROS C
Address: 321 SW 30 AVE
City-St-Zip: MIAMI, FL 331352711

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: LUIS GONZALEZ

PRES

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date