

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084483

FILED
Apr 28, 2011
Secretary of State

Entity Name: DONNA NEWMAN PHOTOGRAPHY, INC.

Current Principal Place of Business:

407 LINCOLN RD
SUITE 8-I
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD
SUITE 6-D
MIAMI BEACH, FL 33139

Current Mailing Address:

6760 SE 1ST ST
OCALA, FL 34472

New Mailing Address:

407 LINCOLN RD
SUITE 6-D
MIAMI BEACH, FL 33139

FEI Number: 81-0547376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, DONNA
6760 SE 1ST ST
OCALA, FL 34472 US

Name and Address of New Registered Agent:

HEYER & ASSOCIATES EA PA
1700 SW 57TH AVE
STE 219
MIAMI, FL 33155 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: RALF F HEYER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NEWMAN, DONNA
Address: 407 LINCOLN ROAD STE 6-D
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV
Name: MCGAFFIC, IAN
Address: 407 LINCOLN ROAD SUITE 6-D
City-St-Zip: MIAMI BEACH, FL 33139

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: IAN MCGAFFIC

DV

04/28/2011

Electronic Signature of Signing Officer or Director

Date