2004 FOR PROFIT CORPORATION ANNUAL REPORT

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changed, or on an attacl

SIGNATURE:

with an add

Jul 26, 2004 8:00 am Secretary of State DOCUMENT # P03000079933 07-26-2004 90010 035 ***150.00 CARÓLINA LORUSSO PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 442 NE-210 CIRCLE TER. #5-102 442 NE 210 CIRCLE TER #5-102 44049916 MIAMI, FL 33179-1826 MIAMI, FL 33179-1826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202004 CR2E034 (10/03) 4. FEI Number 20-0101778 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORUSSO, CAROLÓINA Street Address (P.O. Box Number is Not Acceptable) 442 NE 210 CIRCLE:TER #5-102 MIAMI, FL 33179-1826 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable -- (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice; Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. - - -OFFICERS AND DIRECTORS 11. 4 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE TITLE ☐ Change ☐ Addition LORUSSO, CAROLINA NAME NAME 442 NE 210 CIRCLE TER #5-102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331791826 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP" ☐ Delete TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP In this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 observed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all officer in powered. 12. I hereby certify that the information indicated on this report of sy or trustee

FILED

(305) 651- 3835