

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079933

FILED
Mar 21, 2005
Secretary of State

Entity Name: CAROLINA LORUSSO PHOTOGRAPHY, INC.

Current Principal Place of Business:

442 NE 210 CIRCLE TER #5-102
MIAMI, FL 331791826

New Principal Place of Business:

Current Mailing Address:

442 NE 210 CIRCLE TER #5-102
MIAMI, FL 331791826

New Mailing Address:

FEI Number: 20-0101778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORUSSO, CAROLINA
442 NE 210 CIRCLE TER #5-102
MIAMI, FL 331791826 US

Name and Address of New Registered Agent:

LORUSSO, CAROLINA
442 NE 210 CIRCLE TER #5-102
MIAMI, FL 331791826 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: CAROLINA LORUSSO

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORUSSO, CAROLINA
Address: 442 NE 210 CIRCLE TER #5-102
City-St-Zip: MIAMI, FL 331791826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINA LORUSSO

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03/21/2005

Electronic Signature of Signing Officer or Director

Date