

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093364

FILED
Nov 08, 2007
Secretary of State

Entity Name: FLORIDA LUXURY LIVING REAL ESTATE MEDIA & PROFESSIONAL PHOTOGRAPHY, INC.

Current Principal Place of Business:

16613 SW 66TH STREET
MIAMI, FL 33193

New Principal Place of Business:

22737 SW 89 PATH
CUTLER BAY, FL 33190

Current Mailing Address:

16613 SW 66TH STREET
MIAMI, FL 33193

New Mailing Address:

22737 SW 89 PATH
CUTLER BAY, FL 33190

FEI Number: 11-3701653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARICCHIA, MARIO
16613 SW 66TH STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LARICCHIA, MARIO
22737 SW 89 PATH
CUTLER BAY, FL 33190 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: MARIO LARICCHIA

11/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARICCHIA, MARIO
Address: 16613 SW 66TH STREET
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: LARICCHIA, IRLLENNE
Address: 16613 SW 66TH STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARICCHIA, MARIO
Address: 22737 SW 89 PATH
City-St-Zip: CUTLER BAY, FL 33190

Title: V (X) Change () Addition
Name: LARICCHIA, IRLLENNE
Address: 22737 SW PATH
City-St-Zip: CUTLER BAY, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARIO LARICCHIA

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date