2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012370

Entity Name: JIM LISA PHOTOS, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21001 NW 27TH AVE MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

21001 NW 27TH AVE MIAMI, FL 33056

FEI Number: 20-0591337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISA, JIM 21001 NW 27TH AVE MIAMI, FL 33056 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD Name: LISA, JIM

Address: 21001 NW 27TH AVE City-St-Zip: MIAMI, FL 33056

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: JIM LISA PSTD 02/02/2012