

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035878

FILED
Jan 13, 2008
Secretary of State

Entity Name: LULU AND PETUNIA PHOTOGRAPHY, INC.

Current Principal Place of Business:

1851 SW 15 STREET
MIAMI, FL 33145

New Principal Place of Business:

7340 SW 48TH STREET
SUITE 103
MIAMI, FL 33155

Current Mailing Address:

1851 SW 15 STREET
MIAMI, FL 33145

New Mailing Address:

7340 SW 48TH STREET
SUITE 103
MIAMI, FL 33155

FEI Number: 20-2568465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, ANDREA
1851 SW 15 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALINAS, ANDREA
Address: 1851 SW 15 STREET
City-St-Zip: MIAMI, FL 33145

Title: PD () Delete
Name: JENSEN, HAIDY
Address: 1407 EL RADO ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREA SALINAS

PD

01/13/2008

Electronic Signature of Signing Officer or Director

Date