

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035878

FILED
Jan 18, 2011
Secretary of State

Entity Name: LULU AND PETUNIA PHOTOGRAPHY, INC.

Current Principal Place of Business:

7340 SW 48TH STREET
SUITE 103
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7340 SW 48TH STREET
SUITE 103
MIAMI, FL 33155

New Mailing Address:

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
7340 SW 48TH STREET
SUITE 103
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

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

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: ANDREA SALINAS

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date