

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035878

FILED
Oct 12, 2012
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:

2520 CORAL WAY
SUITE 2230
MIAMI, FL 33145

Current Mailing Address:

7340 SW 48TH STREET
SUITE 103
MIAMI, FL 33155

New Mailing Address:

2520 CORAL WAY
SUITE 2230
MIAMI, FL 33145

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:

SALINAS, ANDREA
2520 CORAL WAY
SUITE 2230
MIAMI, FL 33145 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: ANDREA SALINAS

10/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALINAS, ANDREA
Address: 2520 CORAL WAY, SUITE 2230
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

10/12/2012

Electronic Signature of Signing Officer or Director

Date