

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127220

FILED
Mar 24, 2011
Secretary of State

Entity Name: LYNETTE'S PHOTOGRAPHY INC.

Current Principal Place of Business:

14355 S.W. 108 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

7901 SW 146 AVENUE
MIAMI, FL 33183 US

Current Mailing Address:

14355 S.W. 108 STREET
MIAMI, FL 33186 US

New Mailing Address:

7901 SW 146 AVENUE
MIAMI, FL 33183 US

FEI Number: 20-3454861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, LYNETTE
14355 SW 108 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, LYNETTE
7901 SW 146 AVE
MIAMI, FL 33183 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: LYNETTE HERNANDEZ

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LYNETTE
Address: 7901 SW 146 AVE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: BECERRA, LEIDA
Address: 7901 SW 146 AVE
City-St-Zip: MIAMI, FL 33183

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: LYNETTE HERNANDEZ

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date