

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004280

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Entity Name:** LAQA'S TOUCH & PHOTOS, INC.

**Current Principal Place of Business:**

425 NW 18TH COURT  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

17000 NORTH BAY ROAD  
503  
SUNNY ISLES BCH, FL 33160

**Current Mailing Address:**

P.O. BOX 667975  
POMPANO BEACH, FL 33066

**New Mailing Address:**

17000 NORTH BAY ROAD  
503  
SUNNY ISLES BCH, FL 33160

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

CALLAHAN, PRINCESS L  
425 NW 18TH COURT  
POMPANO BEACH, FL 33069 US

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

CALLAHAN, PRINCESS L  
17000 NORTH BAY ROAD  
SUNNY ISLES BCH, FL 33160 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: PRINCESS CALLAHAN

01/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CALLAHAN, PRINCESS L  
Address: 17000 NORTH BAY RD  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: PRINCESS CALLAHAN

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date