

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008367

FILED
Jan 28, 2012
Secretary of State

Entity Name: ALINA M PHOTOGRAPHY & DESIGN, INC.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE #2007
MIAMI, FL 331313220

New Principal Place of Business:

5851 SUNSET DRIVE
2ND FLOOR SUITE B
SOUTH MIAMI, FL 33143

Current Mailing Address:

1155 BRICKELL BAY DRIVE #2007
MIAMI, FL 331313220

New Mailing Address:

FEI Number: 26-1876556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAHENS, ALINA M
1155 BRICKELL BAY DRIVE #2007
MIAMI, FL 331313220 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: PCEO
Name: LAHENS, ALINA M
Address: 1155 BRICKELL BAY DRIVE #2007
City-St-Zip: MIAMI, FL 33131

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: ALINA M. LAHENS

PCEO

01/28/2012

Electronic Signature of Signing Officer or Director

Date