

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: LYRICA LYNN PHOTOGRAPHY, INC.

Current Principal Place of Business:

3801 S OCEAN DR, 6G
HOLLYWOOD, FL 33019

New Principal Place of Business:

1934 JEFFERSON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

3801 S OCEAN DR, 6G
HOLLYWOOD, FL 33019

New Mailing Address:

1934 JEFFERSON STREET
HOLLYWOOD, FL 33020

FEI Number: 30-0496387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LYRICA
3801 S OCEAN DR, 6G
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RIVERA, LYRICA
1934 JEFFERSON STREET
HOLLYWOOD, FL 33020 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: LYRICA LYNN RIVERA

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, LYRICA
Address: 1934 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: LYRICA LYNN RIVERA

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date