

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095550

FILED
Mar 06, 2009
Secretary of State

Entity Name: LIGHTS ON PHOTOGRAPHY, INC.

Current Principal Place of Business:

8004 NW 154 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

8004 NW 154 STREET
205
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154 STREET
205
MIAMI LAKES, FL 33016

FEI Number: 51-0451490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, LEVIS
8004 NW 154 STREET
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AGUILA, LEVIS
Address: 8004 NW 154 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: AGUILA, ELIZABETH M
Address: 8004 NW 154 STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEVIS AGUILA

PSTD

03/06/2009

Electronic Signature of Signing Officer or Director

Date