2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095550

Entity Name: LIGHTS ON PHOTOGRAPHY, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8004 NW 154 STREET 205

MIAMI LAKES, FL 33016

Current Mailing Address: 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: Name and Address of New Registered Agent:

AGUILA, LEVIS SR 8004 NW 154 STREET 8004 NW 154 STREET MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 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: LEVIS AGUILA 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 AGUILA, LEVIS SR

 Address:
 8004 NW 154 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: V

Name: AGUILA, ELIZABETH M Address: 8004 NW 154 STREET City-St-Zip: MIAMI LAKES, FL 33016

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: LEVIS AGUILA PSTD 01/06/2012