2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032746

Entity Name: DINA'S PHOTO STUDIO, CORP.

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2511 PRISCILLA COURT LUTZ, FL 33559 **Current Mailing Address: New Mailing Address:** 2511 PRISCILLA COURT LUTZ, FL 33559 FEI Number: 32-0281379 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: MIRANDA, NIUBIS 2511 PRISCILLA CT LUTZ, FL 33559 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:

MIRANDA, NIUBIS Name: 2511 PRISCILLA CT Address: City-St-Zip: LUTZ, FL 33559

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: NIUBIS MIRANDA PS 04/30/2011