

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096268

Entity Name: PHOTOS BY LISSET, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

17384 S.W. 22 ST.
MIRAMAR, FL 33029 US

New Principal Place of Business:

2903 S. W. 195 TERRACE
MIRAMAR, FL 33029 US

Current Mailing Address:

17384 S.W. 22 ST.
MIRAMAR, FL 33029 US

New Mailing Address:

2903 S. W. 195 TERRACE
MIRAMAR, FL 33029 US

FEI Number: 27-1391730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LISSET
17384 S.W. 22 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

LOPEZ, LISSET
2903 S.W. 195 TERRACE
MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: LOPEZ, LISSET
Address: 2903 S. W. 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029 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: LISSET LOPEZ

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date