

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2011
Secretary of State

Entity Name: BIBI BY DESIGN PHOTOGRAPHY, INC.

Current Principal Place of Business:

7544 NW 50 COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7544 NW 50 COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-2986447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, BIBIANA
7544 NW 50 COURT
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, BIBIANA
Address: 7544 NW 50 COURT
City-St-Zip: CORAL SPRINGS, FL 33067 FL

Title: REP
Name: SANTANA, JUAN
Address: 7544 NW 50 COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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: BIBIANA SANTANA

MRS.

03/20/2011

Electronic Signature of Signing Officer or Director

Date