

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058070

FILED
Apr 25, 2011
Secretary of State

Entity Name: LAURA COPPELMAN PHOTOGRAPHY INC.

Current Principal Place of Business:

250 NW 23RD STREET
#404
MIAMI, FL 33127

New Principal Place of Business:

3921 N MERIDIAN AVE
APT C
MIAMI BEACH, FL 33140

Current Mailing Address:

1400 LINCOLN ROAD
STE 504
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3076101 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
STE 504
MIAMI BEACH, FL 33139 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: WILLS-COPPELMAN, LAURA P
Address: 3921 N MERIDIAN AVE APT C
City-St-Zip: MIAMI BEACH, FL 33140

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: LAURA WILLS-COPPELMAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date