

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: PHOTOGRAPHY BY LINZI 1, INC

Current Principal Place of Business:

20910 VIA OLEANDER
#1
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

20910 VIA OLEANDER
#1
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 45-4273548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTABET, LINZI G
20910 VIA OLEANDER
#1
BOCA RATON, FL 33428 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: ALTABET, LINZI G
Address: 20910 VIA OLEANDER #1
City-St-Zip: BOCA RATON, FL 33428 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: LINZI ALTABET

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date