

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097297

FILED
Mar 23, 2012
Secretary of State

Entity Name: DIANA LUPU PHOTOGRAPHY, INC.

Current Principal Place of Business:

9927 NOB HILL PLACE
SUNRISE, FL 33351

New Principal Place of Business:

14035 S CYPRESS COVE CIR
DAVIE, FL 33325

Current Mailing Address:

9927 NOB HILL PLACE
SUNRISE, FL 33351

New Mailing Address:

14035 S CYPRESS COVE CIR
DAVIE, FL 33325

FEI Number: 45-3767979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPU, DIANA L
9927 NOB HILL PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LUPU, DIANA L
14035 S CYPRESS COVE CIR
DAVIE, FL 33351 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUPU, DIANA L
Address: 14035 S CYPRESS COVE CIR
City-St-Zip: DAVIE, FL 33325

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: DIANA LUPU

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date