2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77116

PORT FILED
Mar 28, 2012
Secretary of State

Entity Name: URSULA PUGA PHOTOGRAPHY, INC.

New Principal Place of Business: Current Principal Place of Business: 5801 SW 74 CT MIAMI, FL 33143 US **Current Mailing Address: New Mailing Address:** 5801 SW 74 CT MIAMI, FL 33143 US FEI Number: 65-0284118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PUGA, URSULA 5801 SW 74 CT MIAMI, FL 33143 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: PUGA, URSULA Address: 5801 SW 74 CT City-St-Zip: MIAMI, FL 33143

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: URSULA PUGA PRES 03/28/2012