

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084687

FILED
Feb 02, 2009
Secretary of State

Entity Name: BEN SHAUL PHOTOGRAPHY, INC.

Current Principal Place of Business:

365 N.E. 82ND TERRACE
MIAMI, FL 33138

New Principal Place of Business:

101 NW 47 ST
MIAMI, FL 33127

Current Mailing Address:

365 N.E. 82ND TERRACE
MIAMI, FL 33138

New Mailing Address:

101 NW 47 ST
MIAMI, FL 33127

FEI Number: 20-5085083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO-WALDEN, ALEXANDRA M ESQ.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SARMIENTO-WALDEN, ALEXANDRA M ESQ.
492 NE 55 ST
MIAMI, FL 33137 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAUL, BENJAMIN J
Address: 365 N.E. 82ND TERRACE
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: SHAUL, BENJAMIN J
Address: 365 N.E. 82ND TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAUL, BENJAMIN J
Address: 101 NW 47 ST
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: SHAUL, BENJAMIN J
Address: 101 NW 47 ST
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN SHAUL

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date