

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084687

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** BEN SHAUL PHOTOGRAPHY, INC.

**Current Principal Place of Business:**

101 NW 47 ST  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

101 NW 47 ST  
MIAMI, FL 33127

**New Mailing Address:**

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.  
492 NE 55 ST  
MIAMI, FL 33137 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: SHAUL, BENJAMIN J  
Address: 101 NW 47 ST  
City-St-Zip: MIAMI, FL 33127

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

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: BEN SHAUL. \_\_\_\_\_

Electronic Signature of Signing Officer or Director

P

02/17/2011

\_\_\_\_\_ Date