

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084687

FILED
Mar 30, 2012
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:

1920 MUSTANG CT
ST CLOUD, FL 34771

Current Mailing Address:

101 NW 47 ST
MIAMI, FL 33127

New Mailing Address:

1920 MUSTANG CT
ST CLOUD, FL 34771

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: 1920 MUSTANG CT
City-St-Zip: ST CLOUD, FL 24771

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

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date