

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074235

FILED
Apr 20, 2011
Secretary of State

Entity Name: FEINGOLD PHOTOGRAPHY, INC.

Current Principal Place of Business:

120 GAVILAN AVENUE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

120 GAVILAN AVENUE
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 27-0869400 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAUER, JEFFREY M ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FEINGOLD, LAUREN R
6200 SUNSET DRIVE
SUITE 304
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: LAUREN FEINGOLD

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FEINGOLD, ALLAN
Address: 120 GAVILAN AVENUE
City-St-Zip: CORAL GABLES, FL 33143 US

Title: DST
Name: FEINGOLD, ESTHER
Address: 120 GAVILAN AVENUE
City-St-Zip: CORAL GABLES, FL 33143 US

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: ALLAN FEINGOLD

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date