

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074235

FILED
Jan 09, 2012
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:

FEINGOLD, LAUREN R
6200 SUNSET DRIVE
SUITE 304
MIAMI, FL 33143 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: 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: DR. ALLAN FEINGOLD

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date