

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666083

FILED
Apr 25, 2011
Secretary of State

Entity Name: HARVEY BILT PHOTOGRAPHY, INC.

Current Principal Place of Business:

100 CHOPIN PLAZA
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451000
MIAMI, FL 332451000

New Mailing Address:

FEI Number: 59-1988360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILT, H
100 CHOPIN PLAZA
3RD FLOOR
MIAMI, FL 33131 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: PD
Name: BILT, HARVEY
Address: 100 CHOPIN PLAZA
City-St-Zip: MIAMI, FL 33131

Title: S
Name: BILT, HARVEY
Address: 100 CHOPIN PLAZA
City-St-Zip: MIAMI, FL 33131

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: HARVEY BILT

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date