

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079739

FILED
Mar 16, 2011
Secretary of State

Entity Name: PHOTOGRAPHY BY HELEN & RAY, INC.

Current Principal Place of Business:

2125 N.E. 64TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2125 N.E. 64TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1127343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARUBEN, HELEN
2125 N.E. 64TH STREET
FORT LAUDERDALE, FL 33308 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: PHOTOGRAPHY BY HELEN & RAY
Address: 2125 N E 64TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: HARUBEN, RAY
Address: 2125 NE 64TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HELEN HARUBEN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date