

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165001

FILED
Apr 28, 2009
Secretary of State

Entity Name: MEG PUKEL PHOTOGRAPHY, INC.

Current Principal Place of Business:

534 NW 43 STREET
MIAMI, FL 33127

New Principal Place of Business:

1565 NE 141 ST
NORTH MIAMI, FL 33161

Current Mailing Address:

534 NW 43 STREET
MIAMI, FL 33127

New Mailing Address:

1565 NE 141 ST
NORTH MIAMI, FL 33161

FEI Number: 20-1991198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUKEL, MEG
534 NW 43RD STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PUKEL, MEG
1565 NE 141 ST
NORTH MIAMI, FL 33161 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: MEG PUKEL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: PUKEL, MEG
Address: 534 NW 43RD STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: PUKEL, MEG
Address: 1565 NE 141 ST
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEG PUKEL

OD

04/28/2009

Electronic Signature of Signing Officer or Director

Date