

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165001

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEG PUKEL PHOTOGRAPHY, INC.

Current Principal Place of Business:

13155 IXORA COURT
UNIT 606
NORTH MIAMI, FL 33181

New Principal Place of Business:

650 NE 61 STREET
APT 10
MIAMI, FL 33137

Current Mailing Address:

13155 IXORA COURT
UNIT 606
NORTH MIAMI, FL 33181

New Mailing Address:

650 NE 61 STREET
APT 10
MIAMI, FL 33137

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
13155 IXORA COURT
UNIT 606
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PUKEL, MEG
650 NE 61 STREET
APT 10
MIAMI, FL 33137 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: PUKEL, MEG
Address: 650 NE 61 STREET APT 10
City-St-Zip: MIAMI, FL 33137

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: MEG PUKEL

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date