2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165001

Entity Name: MEG PUKEL PHOTOGRAPHY, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

650 NE 61 STREET APT 10 MIAMI, FL 33137

Current Mailing Address: 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: 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:

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 OD 04/09/2012