

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080078

FILED
Apr 21, 2011
Secretary of State

Entity Name: BENJAMIN THACKER PHOTOGRAPHY INC.

Current Principal Place of Business:

9445 S.W. 73RD AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9445 S.W. 73RD AVENUE
MIAMI, FL 33156

New Mailing Address:

6444 COLLINS AVE
504
MIAMI BEACH, FL 33141

FEI Number: 26-2876546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
1366 S.W. 154 COURT
MIAMI, FL 33194 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: MR.
Name: THACKER, BENJAMIN
Address: 9445 S.W. 73RD AVENUE
City-St-Zip: MIAMI, FL 33156

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: BENJAMIN THACKER

MR.

04/21/2011

Electronic Signature of Signing Officer or Director

Date