

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080078

FILED
Mar 09, 2012
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:

6444 COLLINS AVE
504
MIAMI BEACH, FL 33141

Current Mailing Address:

6444 COLLINS AVE
504
MIAMI BEACH, FL 33141

New Mailing Address:

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: 6444 COLLINS AVE #504
City-St-Zip: MIAMI BEACH, FL 33141

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.

03/09/2012

Electronic Signature of Signing Officer or Director

Date