

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083116

Entity Name: SHARON ELIASI PHOTOGRAPHY, INC.

FILED
Aug 02, 2009
Secretary of State

Current Principal Place of Business:

10830 N W 138 STREET B-3
B-3
HIALEAGH GARDENS, FL 33018

Current Mailing Address:

10830 N W 138 STREET B-3
HIALEAGH GARDENS, FL 33018

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
FLOOR 8
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE
FLOOR 8
MIAMI, FL 33126

FEI Number: 26-1138687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIASI, GILAT
10830 N W 138 STREET B-3
HIALEAGH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MESER, GILAT
5201 BLUE LAGOON DRIVE
FLOOR 8
MIAMI, FL 33126 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: GILAT MESER

08/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELIASI, GILAT
Address: 10830 N W 138 STREET B-3
City-St-Zip: HIALEAGH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESER, GILAT
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: GILAT MESER

P

08/02/2009

Electronic Signature of Signing Officer or Director

Date