

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083116

FILED
Mar 16, 2011
Secretary of State

Entity Name: SHARON ELIASI PHOTOGRAPHY, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
FLOOR 8
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
FLOOR 8
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1138687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESER, GILAT
5201 BLUE LAGOON DRIVE
FLOOR 8
MIAMI, FL 33126 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: PD
Name: MESER, GILAT
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: MESER GILAT

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date