

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098103

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MAD PHOTOG E INC.

## Current Principal Place of Business:

16371 SW 53 TERRACE  
MIAMI, FL 33185

## New Principal Place of Business:

16371 SW 53 TERRACE  
MIAMI, FL 33185 US

## Current Mailing Address:

7481 SW 8 STREET  
M  
MIAMI, FL 331444547

## New Mailing Address:

7481 SW 8 STREET  
SUITE M  
MIAMI, FL 331444547 US

FEI Number: 26-1539680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARAN, DAWN M  
16371 SW 53 TERRACE  
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ARAN, DAWN M  
Address: 16371 SW 53 TERRACE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ARAN, DAWN M  
Address: 16371 SW 53 TERRACE  
City-St-Zip: MIAMI, FL 33185 US

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: DAWN M ARAN

PSTD

04/22/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date