2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004951

Entity Name: BONNIE SHAPIRO, INC.

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BONNIE SHAPIRO
380 SE MIZNER BLVD #1714
BOCA RATON, FL 33432

C/O BONNIE SHAPIRO
428 PLAZA REAL APT. 328H
BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

C/O BONNIE SHAPIRO
380 SE MIZNER BLVD #1714
BOCA RATON, FL 33432

C/O BONNIE SHAPIRO
428 PLAZA REAL APT. 328H
BOCA RATON, FL 33432

BOCA RATON, FL 33432

FEI Number: 26-4153898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, BONNIE
380 SE MIZNER BLVD
428 PLAZA REAL
#1714
BOCA RATON, FL 34432 US
SHAPIRO, BONNIE
428 PLAZA REAL
328H
BOCA RATON, FL 34432 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: 05/10/2010

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: [

 Name:
 SHAPIRO, BONNIE

 Address:
 428 PLAZA REAL APT.328H

 City-St-Zip:
 BOCA RATON, FL 33432

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: BONNIE P. SHAPIRO D 05/10/2010