

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004951

Entity Name: BONNIE SHAPIRO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4153898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, BONNIE
428 PLAZA REAL
328H
BOCA RATON, FL 34432 US

Name and Address of New Registered Agent:

SHAPIRO, BONNIE P
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: BONNIE SHAPIRO

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
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 SHAPIRO

Electronic Signature of Signing Officer or Director

D

04/28/2011

Date