

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030246

FILED
Feb 02, 2012
Secretary of State

Entity Name: ANDREW GOLDSTEIN PHOTOGRAPHY, INC.

Current Principal Place of Business:

4921 PIERCE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

PO BOX 81-3548
HOLLYWOOD, FL 330813548

New Mailing Address:

FEI Number: 65-0745566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHT, ALAN R
2670 N.E. 215TH STREET
MIAMI, FL 33180 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: D
Name: GOLDSTEIN, ANDREW
Address: 4921 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: GOLDSTEIN, DONNA
Address: 4921 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021

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: DONNA GOLDSTEIN

DIR.

02/02/2012

Electronic Signature of Signing Officer or Director

Date