2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666083

Entity Name: HARVEY BILT PHOTOGRAPHY, INC.

Current Principal Place of Business:

100 CHOPIN PLAZA MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 451000 MIAMI, FL 33245-1000

FEI Number: 59-1988360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILT, H 450 NE 121 ST BISCAYNE PARK, FL 33161 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

Secretary of State

CC8103092263

Officer/Director Detail:

Title PD Title S

 Name
 BILT, HARVEY
 Name
 BILT, HARVEY

 Address
 P.O. BOX 451000
 Address
 P.O. BOX 451000

 City-State-Zip:
 MIAMI FL 33245-1000
 City-State-Zip:
 MIAMI FL 33245-1000

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: HARVEY BILT PRESIDENT 04/21/2014