

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036686

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** ART & CINEMA INCORPORATED

**Current Principal Place of Business:**

1160 103RD STREET  
8  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

1121 101ST STREET  
10  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

1160 103RD STREET  
8  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

1121 101ST STREET  
10  
BAY HARBOR ISLANDS, FL 33154

**FEI Number:** 65-1093966

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LACAU, LUIS G VP  
1160 103RD STREET  
8  
BAY HARBOR ISLANDS, FL 33154 US

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

LACAU, LUIS G VP  
1121 101ST STREET  
10  
BAY HARBOR ISLANDS, FL 33154 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: LUIS G LACAU

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: LACAU, MERCEDES  
Address: 1121 101ST STREET #10  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPSD  
Name: LACAU, LUIS G  
Address: 1121 101ST STREET #10  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LUIS G LACAU

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date