

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046480

Entity Name: B&W ART DECOR INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

21895 LAKE FOREST CIR
105
BOCA RATON, FL 33433 US

Current Mailing Address:

21895 LAKE FOREST CIR
105
BOCA RATON, FL 33433 US

New Principal Place of Business:

801 THREE ISLANDS BLVD., BLDG. 4
120
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

801 THREE ISLANDS BLVD., BLDG. 4
120
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-8866100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
700 S FEDERAL HWY
200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GOLAN, DOUDOU
801 THREE ISLANDS BLVD., BLDG. 4
120
HALLANDALE BEACH, FL 33009 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: DOUDOU GOLAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOLAN, DOUDOU
Address: 21895 LAKE FOREST CIR, APT. 105
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOLAN, DOUDOU
Address: 801 THREE ISLANDS BLVD., #120, BLDG. 4
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUDOU GOLAN

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04/30/2008

Electronic Signature of Signing Officer or Director

Date