

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049322

FILED
Apr 02, 2012
Secretary of State

Entity Name: GARY SANTORO FINE ART, INC.

Current Principal Place of Business:

5250 TOWN CENTER CIRCLE
STE. 128
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5250 TOWN CENTER CIRCLE
STE. 128
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 90-0732339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VERTU FINE ART
5250 TOWN CENTER CIRCLE.
BOCA RATON, FL 33486 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: GARY SANTORO

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTORO, GARY
Address: 20078 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498 US

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: GARY SANTORO

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date