

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058736

FILED
Jan 07, 2012
Secretary of State

Entity Name: GREGG SHIENBAUM FINE ART, INC.

Current Principal Place of Business:

2020 NE 211TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2239 NW 2ND AVE
MIAMI, FL 33127

Current Mailing Address:

2020 NE 211 STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2239 NW 2ND AVE
MIAMI, FL 33127

FEI Number: 45-2612845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIENBAUM, GREGG J
2020 NE 211TH STREET
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SHIENBAUM, GREGG J
2239 NW 2ND
MIAMI, FL 33127 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: GREGG SHIENBAUM

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHIENBAUM, GREGG J
Address: 2239 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33127

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: GREGG SHIENBAUM

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date