

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059154

FILED
Mar 16, 2011
Secretary of State

Entity Name: 1600 MIAMI ART COLLECTIONS, INC.

Current Principal Place of Business:

1600 S. MIAMI AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1600 S. MIAMI AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 36-4636111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITANTE, JOHN L
2645 EXECUTIVE PARK DRIVE
#119
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ZAYDEN, ALFREDO
Address: 1600 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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: ALFREDO ZAYDEN

PSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date