

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078048

FILED
Mar 26, 2011
Secretary of State

Entity Name: O. HALIGON FINE ART STUDIO, INC.

Current Principal Place of Business:

6724 N.E. 4TH AVE.
MIAMI, FL 33138

New Principal Place of Business:

6724 N.E. 4TH AVE.
MIAMI, FL 33138 US

Current Mailing Address:

6724 N.E. 4TH AVE.
MIAMI, FL 33138

New Mailing Address:

6724 N.E. 4TH AVE.
MIAMI, FL 33138 US

FEI Number: 65-0861924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDLOSCA, RANDALL L
1101 BRICKELL AVE, SUITE 400
MIAMI, FL 33131 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: D
Name: HALIGON, OLIVIER
Address: 6724 N.E. 4TH AVE.
City-St-Zip: MIAMI, FL 33138 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: OLIVIER HALIGON

MR

03/26/2011

Electronic Signature of Signing Officer or Director

Date