

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008174

FILED
Mar 21, 2011
Secretary of State

Entity Name: ART DECO MUSEUM, INC.

Current Principal Place of Business:

1001 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 190180
MIAMI BEACH, FL 331190180 US

New Mailing Address:

FEI Number: 59-1788634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERWIN, JEAN
25 SE SECOND AVENUE
SUITE 1144
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PYNES, STEVE
4581 POST AVENUE
MIAMI BEACH, FL 33140 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: STEVE PYNES

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: URSTADT, CHARLES
Address: 1000 SOUTH POINTE DRIVE #506
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VC
Name: APPEL, GARY
Address: 4770 BISCAYNE BLVD #670
City-St-Zip: MIAMI, FL 33137 US

Title: S
Name: FLORIAN, MEG
Address: 1198 VENETIAN WAY #211
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: PYNES, STEVE
Address: 4581 POST AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE PYNES

T

03/21/2011

Electronic Signature of Signing Officer or Director

Date