

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042998

FILED
Apr 11, 2011
Secretary of State

Entity Name: FACTORY OF MODERN ART, INC.

Current Principal Place of Business:

100 N. BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL 33132

New Principal Place of Business:

100 N. BISCAYNE BOULEVARD
SUITE 2110
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL 33132

New Mailing Address:

100 N. BISCAYNE BOULEVARD
SUITE 2110
MIAMI, FL 33132

FEI Number: 65-0667937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDASCH, AXEL
100 N BISCAYNE BLVD
STE 2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HEYDASCH, AXEL
100 N BISCAYNE BLVD
STE 2110
MIAMI, FL 33132 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARGARTEN, MANFRED
Address: 100 N. BISCAYNE BOULEVARD, SUITE 2110
City-St-Zip: MIAMI, FL 33132

Title: D
Name: NIETZER, WOLF M
Address: 100 N. BISCAYNE BOULEVARD, SUITE 2110
City-St-Zip: MIAMI, FL 33132

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: S/MANFRED HARGARTEN

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date