

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078048

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6724 NE 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 R
Address: 507 NW 42ND ST
City-St-Zip: MIAMI, FL 33127 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

OWNE

03/21/2012

Electronic Signature of Signing Officer or Director

Date