

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 466722

**FILED
Dec 11, 2013
Secretary of State
CC8523971816**

Entity Name: BIART REALTY CORP., INC.

Current Principal Place of Business:

9935 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

9935 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 59-1568289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABRAMSON, BETTY
9935 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ABRAMSON, BETTY
Address 9935 HARBOUR LAKE CIR
City-State-Zip: BOYNTON BCH FL

Title VP
Name ABRAMSON, RUSSELL
Address 6008 WOODSIDE AVE
City-State-Zip: WOODSIDE NY 11377

Title VP
Name ABRAMSON, AUSTIN
Address 6008 WOODSIDE AVE
City-State-Zip: WOODSIDE NY 11377

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: RUSSELL ABRAMSON

VP

12/11/2013

Electronic Signature of Signing Officer/Director Detail

Date