

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138971

Entity Name: GLOBAL FINE ARTS, INC.

Current Principal Place of Business:

74 S.W. 12TH AVE.
SUITE #3
DANIA BEACH, FL 33004

Current Mailing Address:

24305 TOWN CENTER DRIVE
LEGAL DEPT/BLDG. 5
SANTA CLARITA, CA 91355 US

FEI Number: 20-0432936

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 DSV
Name KAUFMAN, ANTHONY H
Address 24305 TOWN CENTER DRIVE
City-State-Zip: SANTA CLARITA CA 91355

Title PD
Name BUCKELEW, ALAN B
Address 24305 TOWN CENTER DRIVE
City-State-Zip: SANTA CLARITA CA 91355

Title VGM
Name REICH, KAREN
Address 24305 TOWN CENTER DRIVE
City-State-Zip: SANTA CLARITA CA 91355

Title D
Name BROWN, DEAN C
Address 24305 TOWN CENTER DRIVE
City-State-Zip: SANTA CLARITA CA 91355

Title T
Name HOWIE, TIMOTHY
Address 24305 TOWN CENTER DRIVE
City-State-Zip: SANTA CLARITA CA 91355

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: ANTHONY KAUFMAN/RLM

SECRETARY

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date