

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643971

FILED
Jan 31, 2012
Secretary of State

Entity Name: ROSENBAUM FINE ART, INC.

Current Principal Place of Business:

150 YAMATO ROAD
BOCA RATON, FL 334314226

New Principal Place of Business:

Current Mailing Address:

150 YAMATO ROAD
BOCA RATON, FL 334314226

New Mailing Address:

FEI Number: 59-1950495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBAUM, MARVIN
150 NW 51ST ST
BOCA RATON, FL 33431 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: DP
Name: ROSENBAUM, HOWARD
Address: 150 NW 51ST ST
City-St-Zip: BOCA RATON, FL

Title: STD
Name: ROSENBAUM, MARVIN
Address: 150 NW 51ST ST
City-St-Zip: BOCA RATON, FL

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: HOWARD ROSENBAUM

DP

01/31/2012

Electronic Signature of Signing Officer or Director

Date