

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696245

Entity Name: VAN ROY ANTIQUES, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

220 MIRACLE MILE
SUITE 229
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4450 S.W. 13TH ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0079424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: PTD
Name: MOUTARDIER, PHILIPPE
Address: 220 MIRACLE MILE STE 229
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: MOUTARDIER, HERMIS
Address: 4450 SW 13 STR
City-St-Zip: MIAMI, FL XX XX

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: PHILIPPE MOUTARDIER

PTD

02/07/2011

Electronic Signature of Signing Officer or Director

Date