2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701378

FILED Jan 03, 2011 Secretary of State

Entity Name: BEAUX ARTS OF MUSEUM OF ART, INC., FORT LAUDERDALE, FLORIDA

Current Principal Place of Business: New Principal Place of Business:

ONE EAST LAS OLAS BLVD. FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

ONE EAST LAS OLAS BLVD. FORT LAUDERDALE, FL 33301

FEI Number: 59-6138952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CICI, KELLY ONE EAST LAS OLAS BLVD. FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: F

Name: DETTOR, GINA

Address: ONE EAST LAS OLAS BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: KELLY, CICI

Address: ONE EAST LAS OLAS BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S

Name: ALEXANDER, ELISE

Address: ONE EAST LAS OLAS BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CICI KELLY T 01/03/2011