

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001056

FILED
Apr 02, 2009
Secretary of State

Entity Name: FINE ART INVESTMENT & RESEARCH LIMITED INC.

Current Principal Place of Business:

2 DEANERY STREET
MAYFAIR LONDON W1K 1AU, UK,

New Principal Place of Business:

17 SAVILE ROW
THIRD FLOOR
LONDON W1S 3PN, UK, OC OC

Current Mailing Address:

35 CREMORNE ROAD
LONDON, SW10 ONB, UK,

New Mailing Address:

35 CREMORNE ROAD
LONDON, SW10 ONB, UK, OC OC

FEI Number: 20-8684482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, PHILIP
Address: 35 CREMORNE ROAD
City-St-Zip: LONDON, SW10 ONB, UK, OC

Title: D () Delete
Name: SCHNEIDER, EDWARD
Address: 35 ROYAL CRESCENT
City-St-Zip: LONDON, W11 4SN, UK, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP HOFFMAN

MR

04/02/2009

Electronic Signature of Signing Officer or Director

Date