

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001056

FILED
Jan 05, 2010
Secretary of State

Entity Name: FINE ART INVESTMENT & RESEARCH LIMITED INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

35 CREMORNE ROAD
LONDON, SW10 ONB, UK, OC

New Mailing Address:

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
Name: HOFFMAN, PHILIP
Address: 35 CREMORNE ROAD
City-St-Zip: LONDON, SW10 ONB, UK, OC

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

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: PHILIP HOFFMAN

D

01/05/2010

Electronic Signature of Signing Officer or Director

Date