

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002867

FILED
Jan 19, 2011
Secretary of State

Entity Name: MUSEUM ANTIQUE CO., LTD.

Current Principal Place of Business:

334 WORTH AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

25 ENTERPRISE AVENUE
SECAUCUS, NJ 07094 US

New Mailing Address:

FEI Number: 22-3437611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIA MIZNER PROPERTIES LLC
90 VIA MIZNER
PALM BEACH, FL 33480 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: PTDC
Name: AMIRSALEH, MORAD
Address: 25 ENTERPRISE AVE.
City-St-Zip: SECAUCUS, NJ 07094

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: MORAD AMIRSALEH

PTDC

01/19/2011

Electronic Signature of Signing Officer or Director

Date