

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04461

FILED
Feb 07, 2012
Secretary of State

Entity Name: J'ART PROPERTIES, INC.

Current Principal Place of Business:

C/O MARGOLIS, PHIPPS & WRIGHT, P.C.
1400 POST OAK BLVD., SUITE 900
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

C/O MARGOLIS, PHIPPS & WRIGHT, P.C.
1400 POST OAK BLVD., SUITE 900
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 58-1489143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
100 2ND AVE. S, STE 1202
ST. PETERSBURG, FL 33701 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: DPST
Name: ARDITTI, MAURICIO
Address: 1400 POST OAK BLVD., SUITE 900
City-St-Zip: HOUSTON, TX 77056 US

Title: VPD
Name: ARDITTI, ROSE E
Address: 1400 POST OAK BLVD., SUITE 900
City-St-Zip: HOUSTON, TX 77056 US

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: MAURICIO ARDITTA

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date