2007 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # G30237 1. Entity Name CIANFONI ART RESTORATION/CONSULTANTS, INC. Principal Place of Business Mailing Address 270 NW 36TH STREET PO BOX 370947 **MIAMI FL 33127** MIAMI FL 33137-0947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2285412 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CIANFONI, EMILIO F. 272 N.W. 36TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33137** City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change RILE ☐ Delete TITLE Addition CIANFONI, EMILIO F. NAME NAME U00000626505 02/15/07-80022-015 150.00 270 NW 36TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-SI-ZIP TITLE. Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP IIILL ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP THRE ☐ Delete TOLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-SI-7IP ☐ Change ☐ Addition ☐ Delete IIIII. TIItE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TETLE ■ Addition TITLE ☐ Defete ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ETILIO F. CIANFONI 02-03-07 (305) 606-889 E