2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15207

Entity Name: DORFMAN GALLERY, INC.

US

FILED Apr 03, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6140 HOLLYWOOD BLVD HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6140 HOLLYWOOD BLVD HOLLYWOOD, FL 33024

FEI Number: 59-2698296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORFMAN, HOWARD A. 12335 NW 10TH DRIVE CORAL SPRINGS, FL 33071

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

OFFICERS AND DIRECTORS:

Title: PF

 Name:
 DORFMAN, HOWARD A

 Address:
 12335 NW 13TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: HOWARD DORFMAN PR 04/03/2012