

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34146

FILED
Jan 23, 2009
Secretary of State

Entity Name: HOFER & HOFER INTERNATIONAL CONTEMPORARY ART, INC.

Current Principal Place of Business:

1390 OCEAN DRIVE
SUITE 305
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1390 OCEAN DRIVE
SUITE 305
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0167914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F.
2100 PONCE DE LEON BLVD.
SUITE 600
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

IDEN, BRUCE F.
3240 CORPORATE WAY
MIRAMAR, FL 33025 US

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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFER, RANDIE
Address: 1390 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: HOFER, HERBERT
Address: 1390 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDIE HOFER

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date