

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34146

FILED
Mar 21, 2011
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.
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: D
Name: HOFER, RANDIE
Address: 1390 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL

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

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: RANDIE HOFER

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date