2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT #L57921** 1. Entity Name STERLING FINE ARTS, INC. Principal Place of Business **Mailing Address** 1816 SW 7TH AVE 1816 SW 7TH AVE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 (L57921=====P) 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0178730 Not Applicable Zlp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORTILLA, PAUL J Street Address (P.O. Box Number is Not Acceptable) 1816 SW 7TH AVE POMPANO BEACH, FL 33060 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n 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 re-DATE instating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Additic MORTILLA, PAUL J NAME NAME STREET ADDRESS 1816 SW 7TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Additic NAME NAME STREET ADDRESS STREET ADDRESS CITY.ST. 719 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Additic U00000923301 NAME NAME 05/16/08-80025-011 158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Additic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Additic NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Additic NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

Sul J. Mutella , President

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statut

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; an

changed, or on an attachment with an address, with all other like empow

04/22/08

es. I further certify that the information

If made under oath; that I am an officer or director d that my name appears in Block 10 or Block 11 if

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