

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37005

Entity Name: E T FINE ARTS, INC.

FILED  
Jun 30, 2010  
Secretary of State

**Current Principal Place of Business:**

1500 PONCE DE LEON BLVD  
2ND FL  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1500 PONCE DE LEON BLVD  
2ND FL  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 59-2719500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EVANS, GEORGE M ESQ  
800 S. DOUGLAS ROAD  
SUITE 101  
CORAL GABLES, FL 33134 US

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

EVANS, GEORGE M ESQ  
1500 PONCE DE LEON BLVD  
2ND FL  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/30/2010

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EMMETT, ISABELLA M  
Address: 1535 ROBBIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: DST  
Name: EMMETT, FREDERIC H JR  
Address: 1535 ROBBIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: ISABELLA M EMMETT

Electronic Signature of Signing Officer or Director

P

06/30/2010

Date