

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37005

Entity Name: E T FINE ARTS, INC.

FILED
Mar 24, 2011
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
1500 PONCE DE LEON BLVD
2ND FL
CORAL GABLES, FL 33134 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: 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 EMMETT

MRS

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date