

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37005

Entity Name: E T FINE ARTS, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

770 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

770 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

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:

EVANS, ALEXANDER J
770 PONCE DE LEON BLVD.
301
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: ALEXANDER J EVANS

02/28/2012

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

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date