

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008420

FILED
Feb 16, 2010
Secretary of State

Entity Name: LEGALART INC.

Current Principal Place of Business:

1035 N. MIAMI AVENUE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

325 S. BISCAYNE BLVD
#2514
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0286351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIGNAN, KATHLEEN C ESQ
325 S. BISCAYNE BLVD
#2514
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARIGNAN, KATHLEEN C
325 S. BISCAYNE BLVD
#2514
MIAMI, FL 33131 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: KATHLEEN CARIGNAN

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CARIGNAN, KATHLEEN C
Address: 325 S. BISCAYNE BLVD, #2514
City-St-Zip: MIAMI, FL 33131 US

Title: CHAI
Name: ARSHAM, DANIEL
Address: 60 BOX STREET
City-St-Zip: BROOKLYN, NY 11222 US

Title: VICE
Name: HELLER, BRIAN ESQUIRE
Address: 4400 BISCAYNE BLVD, 12TH FLOOR
City-St-Zip: MIAMI, FL 33137 US

Title: MEMB
Name: JAYARAM, CAROLINA O ESQUIRE
Address: 203 NORTH WABASH, SUITE 1920
City-St-Zip: CHICAGO, IL 60601 US

Title: MEMB
Name: MIKESELL, KATHRYN
Address: 5600 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN CARIGNAN

DIR

02/16/2010

Electronic Signature of Signing Officer or Director

Date