

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027832

Entity Name: AMERICAN ARTS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7600 NW 50TH STREET
LAUDERHILL, FL

New Principal Place of Business:

Current Mailing Address:

3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0992838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, DAVID J
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SIMONS, DAVID J
4700 SHERIDAN STREET
SUITE N
HOLLYWOOD, FL 33021 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: DAVID J. SIMONS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DODD, TONY
Address: PO BOX 2011
City-St-Zip: LIVE OAK, FL 32064

Title: D
Name: JAMKHU, ARYAN
Address: 10418 SW 49 PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: DVST
Name: SIMONS, DAVID J
Address: 4700 SHERIDAN STREET, SUITE N
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: CRUZ, WILLIAM
Address: 8420 NW 47 PLACE
City-St-Zip: LAUDERHILL, FL 33352

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: DAVID J. SIMONS

DVST

04/18/2011

Electronic Signature of Signing Officer or Director

Date