

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075436

FILED
Apr 25, 2012
Secretary of State

Entity Name: LLURIA FINE ART SERVICES, INC.

Current Principal Place of Business:

3617 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140735
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-1132152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEEL, JAMES M
2900 S.W. 28TH TERR., 5TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

REY, OSCAR O
1400 LINCOLN RD
504
MIAMI BEACH, FL 33139 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: OSCAR O. REY CPA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LLURIA, JUAN P
Address: 3617 PONCE DE LEON BLVD., FIRST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN P. LLURIA

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date