

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081255

FILED
Apr 24, 2007
Secretary of State

Entity Name: PRINSTEIN & TOPP ART DEALERS, INC.

Current Principal Place of Business:

9560 S.W. 166TH AVENUE
MIAMI, FL 33196

New Principal Place of Business:

10645 SW 73 CT
MIAMI, FL 33156

Current Mailing Address:

9560 S.W. 166TH AVENUE
MIAMI, FL 33196

New Mailing Address:

10645 SW 73 CT
MIAMI, FL 33156

FEI Number: 30-0126547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINSTEIN, CLAUDIA I
9560 S.W. 166TH AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PRINSTEIN, CLAUDIA I
10645 SW 73 CT
MIAMI, FL 33156 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: CLAUDIA I. PRINSTEIN

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PRINSTEIN, CLAUDIA I
Address: 9560 S.W. 166TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: SVD () Delete
Name: HASBUN, GUILLERMO O
Address: 9560 S.W. 166TH AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PRINSTEIN, CLAUDIA I
Address: 10645 SW 73 CT
City-St-Zip: MIAMI, FL 33156

Title: SVD (X) Change () Addition
Name: HASBUN, GUILLERMO O
Address: 10645 SW 73 CT
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA I. PRINSTEIN

PTD

04/24/2007

Electronic Signature of Signing Officer or Director

Date