

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095321

Entity Name: POP N' ART, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

21173 NE 18TH PLACE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

21173 NE 18TH PLACE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 68-0519420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BLVD
SUITE 304
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFFI
Name: ERDBERG, TAMAR PRESIDE
Address: 21173 NE 18 PLACE
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: OFFI
Name: ERDBERG, ADAM SECR
Address: 21173 NE 18 PLACE
City-St-Zip: N. MIAMI BEACH, FL 33179 US

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: TAMAR ERDBERG

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date