

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017048

FILED
Apr 17, 2012
Secretary of State

Entity Name: INTERACTIVE FINE ART.COM, INC.

Current Principal Place of Business:

10695 SW 5TH STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10695 SW 5TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 82-0588965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, DIEGO E C.P.A.
7300 N KENDALL DR
SUITE 201
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARTINEZ, GLORIA M
10695 SW 5TH STREET
MIAMI, FL 33174 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: GLORIA M. MARTINEZ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ALFREDO
Address: 8440 SW 2ND STREET
City-St-Zip: MIAMI, FL 33144

Title: V
Name: MARTINEZ, GLORIA M
Address: 8440 SW 2ND STREET
City-St-Zip: MIAMI, FL 33144

Title: S
Name: MARTINEZ, MAIBE
Address: P.O. BOX 441540
City-St-Zip: MIAMI, FL 33144

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: GLORIA M. MARTINEZ

V

04/17/2012

Electronic Signature of Signing Officer or Director

Date