2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056086

Entity Name: SPL ART INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21376 MARINA COVE CIR UNIT C-12 19720 NE 23RD AVENUE

AVENTURA, FL 33180 NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

21376 MARINA COVE CIR UNIT C-12 19720 NE 23RD AVENUE

AVENTURA, FL 33180 NORTH MIAMI BEACH, FL 33180

FEI Number: 20-1463359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBERMAN, SANDRA M 21376 MARINA COVE CIR UNIT C-12 LIBERMAN, SANDRA M 19720 NE 23RD AVE

AVENTURA, FL 33180 US NORTH MIAMI BEACH, FL 33180 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: 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LIBERMAN, SANDRA M Address: 19720 NE 23RD AVE

City-St-Zip: NORTH MIAI BEACH, FL 33180

Title: DV

Name: LIBERMAN, EDWARD Address: 19720 NE 23RD AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: SANDRA LIBERMAN DP 01/16/2012