2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074178

Entity Name: FINE ART DECO, INC.

FILED Jan 05, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

21831 NW. 6 CT. 21831 NW 6TH CT.

PEMBROKE PINES, FL 330291057 PEMBROKE PINES, FL 330291057 US

Current Mailing Address: New Mailing Address:

21831 NW. 6 CT. 21831 NW 6TH CT.

PEMBROKE PINES, FL 330291057 PEMBROKE PINES, FL 330291057 US

FEI Number: 20-0076498 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:

GUINART, OCTAVO J GUINART, OCTAVIO J 5364 NW 201 STREET 21831 NW 6TH CT.

MIAMI, FL 33055 US PEMBROKE PINES, FL 330291057 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: OCTAVIO GUINART 01/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 GUINART, OCTAVIO JESUS
 Name:
 GUINART, OCTAVIO J

 Address:
 21831 NW 6 CT.
 Address:
 21831 NW 6TH CT.

City-St-Zip: PEMBROKE PINES, FL 330291057 City-St-Zip: PEMBROKE PINES, FL 330291057 US

I hereby certify that the information supplied with this filing does not qualify 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: OCTAVIO GUINART PS 01/05/2008