

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090790

FILED
Feb 28, 2012
Secretary of State

Entity Name: MICHEL GEHAIN FINE ARTS & ANTIQUES, INC.

Current Principal Place of Business:

1014 TEAL POINTE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

5020 BRITTANY DRIVE S
APT 324
SAINT PETERSBURG, FL 33715

Current Mailing Address:

5020 BRITTANY DRIVE S
APT 324
SAINT PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 20-0168197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEL, MARIA LUISA E
1014 TEAL POINTE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MEDEL, MARIA LUISA E
5020 BRITTANY DRIVE S
APT 324
SAINT PETERSBURG, FL 33715 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: MEDEL, MARIA LUISA E
Address: 5020 BRITTANY DRIVE S APT 324
City-St-Zip: SAINT PETERSBURG, FL 33715

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: MARIA LUISA MEDEL

MRS.

02/28/2012

Electronic Signature of Signing Officer or Director

Date