

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043207

FILED
May 06, 2010
Secretary of State

Entity Name: BROCKHOUSE FINE ART, INC.

Current Principal Place of Business:

5000 SW 75 AVE STE 102
MIAMI, FL 33155

New Principal Place of Business:

4914 S.W. 72ND AVENUE
MIAMI, FL 33155

Current Mailing Address:

5000 SW 75 AVE STE 102
MIAMI, FL 33155

New Mailing Address:

4914 S.W. 72ND AVENUE
MIAMI, FL 33155

FEI Number: 20-0839868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKHOUSE, DANETTE
5000 SW 75 AVE STE 102
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BROCKHOUSE, DANETTE
4914 S.W. 72ND AVENUE
MIAMI, FL 33155 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: DANETTE BROCKHOUSE

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BROCKHOUSE, DANETTE
Address: 4914 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: DANETTE BROCKHOUSE

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date