

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125152

FILED
May 01, 2012
Secretary of State

Entity Name: MIRASOL ART & FRAME, INC.

Current Principal Place of Business:

6231 PGA BLVD.
UNIT 108
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD.
UNIT 108
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-1569427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOCK, CHRISTINE
3231 LAKESHORE DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITLOCK, CHRISTINE
Address: 3231 LAKESHORE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T
Name: CARPENTER, JOHN S
Address: 3231 LAKESHORE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CHRISTINE WHITLOCK

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date