2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143775

Entity Name: TORN CURTAIN ART, INC

FILED Apr 14, 2008 Secretary of State

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

95 MERRIC WAY 95 MERRICK WAY STE 400

STE 400 MIAMI, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

95 MERRICK WAY 95 MERRICK WAY

SUITE # 400 STE 400 CORAL GABLES, FL, 33134 CORAL GABLES, FL 33134

FEI Number: 87-0787214 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:

LASH, PETER 95 MÉRRICK WAY 400 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BRAVO, ILEANA BRAVO, ILEANA Name: Name: 95 MERRICK WAY SUITE 400 95 MERRICK WAY Address: Address: City-St-Zip: MIAMI,, FL 33134 US City-St-Zip: MIAMI, FL 33134 US

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

BROWN, DIANNE C Name: Name: 95 MERRICK WAY SUITE 400 Address: Address: MIAMI,, FL 33134 US City-St-Zip: City-St-Zip:

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: ILEANA BRAVO 04/14/2008 D