2008 FOR PROFIT CORPORATION

FILED Feb 12, 2008 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P07000066776 1. Entity Name 02-12-2008 90017 001 ***150.00 GLOBAL FINE ART ONLINE INC. Principal Place of Business Mailing Address 510 SHORRE DR EAST 510 SHORRE DR EAST OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number Not Applicable Ζip Country Country Ziο \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 8. The above named entity submits this statement for the purpose of changing its registered office nt, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 1.28.08 SIGNATURE Signature, typed or prened The Sistered Agord eigninum required when reinstitutings FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008, Fee Will Be-S550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change KOKEN, VERONIQUE Malde NAME STREET ADDRESS 510 SHORRE DR EAST STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-7IP VPTD TITLE ☐ Daiele TITLE Change Addition NAME CHIPMAN, HOWARD NAME STREET ADDRESS 510 SHORRE DR EAST STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY - ST- ZIP ☐ Delete Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete 1171 F THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HLE ☐ Delete ☐ Change Addition MOME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with the property of the property of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with the property of the p

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