

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095776

FILED
Apr 04, 2011
Secretary of State

Entity Name: ARTTRUST MASTERS (AMERICAS), INC.

Current Principal Place of Business:

945 NE 72ND ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

945 NE 72ND ST
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAILE, MARLENE ESQ.
7701 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: SAILE, MARLENE ESQ.
Address: 7701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: EVP
Name: JACKMAN, STEVEN
Address: 945 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138

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: MARLENE SAILE

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date