

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067525

FILED
Jul 09, 2009
Secretary of State

Entity Name: A C D FINE ART INCORPORATED

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3785 NW 82 AVE
302
MIAMI, FL 33166 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

3785 NW 82 AVE
302
DORAL, FL 33166 US

FEI Number: 75-3269293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO., P.A.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OVIES, IDA C
3785 NW 82 AVE
302
DORAL, FL 33166 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: IDA C OVIES

07/09/2009

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: P () Delete
Name: FERNANDEZ PUYO, ESTELA A
Address: 2121 PONCE DE LEON BLVD, SUITE 240
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete
Name: FERNANDEZ PUYO, ESTELA A
Address: 2121 PONCE DE LEON BLVD, SUITE 240
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: FERNANDEZ PUYO, ESTELA A
Address: 2121 PONCE DE LEON BLVD, SUITE 240
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: D'ORVANT, SARA F
Address: 2121 PONCE DE LEON BLVD, SUITE 240
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ PUYO, ESTELA A
Address: 3785 NW 82 AVE STE 302
City-St-Zip: DORAL, FL 33166 US

Title: T (X) Change () Addition
Name: FERNANDEZ PUYO, ESTELA A
Address: 3785 NW 82 AVE STE 302
City-St-Zip: DORAL, FL 33166 US

Title: S (X) Change () Addition
Name: FERNANDEZ PUYO, ESTELA A
Address: 3785 NW 82 AVE STE 302
City-St-Zip: DORAL, FL 33166 US

Title: D (X) Change () Addition
Name: D'ORVANT, SARA F
Address: 3785 NW 82 AVE STE 302
City-St-Zip: DORAL, FL 33166 US

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: ESTELA FERNANDEZ PUY

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date