2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072184

Entity Name: THE ART & AUCTION HOUSE, INC.

FILED Apr 25, 2011 Secretary of State

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

1710 VAN CLEEF ROAD 4680 SW 72 AVE DELAND, FL 32722 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

1710 VAN CLEEF ROAD 13701 SW 66 STREET DELAND, FL 32722 APT B206 MIAMI, FL 33183

FEI Number: 26-3160782 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: SAUMA, EMILIO JR Address: 4680 SW 72 AVE City-St-Zip: MIAMI, FL 33155

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: EMILIO SAUMA JR PSD 04/25/2011