2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081314

Entity Name: ART & PRINTS, INC.

FILED Apr 27, 2011 Secretary of State

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

3000 N OCEAN BLVD SUITE 406

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3000 N OCEAN BLVD SUITE 406 FT LAUDERDALE, FL 33308

FEI Number: 26-3620171 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:

MARCHIONE, BERARDINO 3000 N OCEAN BLVD SUITE 406 FT LAUDERDALE, FL 33308 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:

 Name:
 HAENTJENS, EDILBERT

 Address:
 3000 N OCEAN BLVD SUITE 406

 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: VP

Name: BENMERIDJA, ALAIN

Address: 3000 N OCEAN BLVD SUITE 406 City-St-Zip: FT LAUDERDALE, FL 33308

Title: S

Name: MARCHIONE, BERADINO
Address: 3000 N OCEAN BLVD SUITE 406
City-St-Zip: FT LAUDERDALE, FL 33308

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: BERARDINO MARCHIONE S 04/27/2011