

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085918

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE FINE ARTS PROPERTIES CORPORATION

Current Principal Place of Business:

7300 N KENDALL DR SUITE 521
MIAMI, FL 331567840

New Principal Place of Business:

9700 SOUTH DIXIE HIGHWAY
SUITE 590
MIAMI, FL 331562825 US

Current Mailing Address:

7300 N KENDALL DR SUITE 521
MIAMI, FL 331567840

New Mailing Address:

9700 SOUTH DIXIE HIGHWAY
SUITE 590
MIAMI, FL 331562825 US

FEI Number: 26-3669963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
7300 N KENDALL DR SUITE 521
MIAMI, FL 331567840 US

Name and Address of New Registered Agent:

AMOROS, ALBERTO
9700 SOUTH DIXIE HIGHWAY
SUITE 590
MIAMI, FL 331562825 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: ALBERTO AMOROS

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GARCIA, MERCEDES
Address: 9700 S DIXIE HWY SUITE 590
City-St-Zip: MIAMI, FL 33156 US

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: MERCEDES GARCIA

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04/02/2012

Electronic Signature of Signing Officer or Director

Date