

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087388

FILED
Jan 06, 2012
Secretary of State

Entity Name: DALLAS INTERNATIONAL ART, ANTIQUE & JEWELRY SHOW, INC.

Current Principal Place of Business:

500 N. DIXIE HIGHWAY
LAKEWORTH, FL 33460

New Principal Place of Business:

500 N DIXIE HWY
LAKE WORTH, FL 33460 US

Current Mailing Address:

500 N. DIXIE HIGHWAY
LAKEWORTH, FL 33460

New Mailing Address:

500 N DIXIE HWY
LAKE WORTH, FL 33460 US

FEI Number: 30-0514022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMENT, SCOTT
500 N. DIXIE HIGHWAY
LAKEWORTH, FL 33460 US

Name and Address of New Registered Agent:

DIAMENT, SCOTT
500 N DIXIE HWY
LAKE WORTH, FL 33460 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMUELS, ROBERT
Address: 500 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: S
Name: DIAMENT, SCOTT
Address: 500 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460 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: SCOTT DIAMENT

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date