2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000250

Entity Name: ROBIN RILE FINE ART, INC.

FILED Jan 06, 2012 Secretary of State

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

2533 SW 19TH AVE, SUITE 506 2533 SW 19TH AVE MIAMI, FL 33133

SUITE 506 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2533 SW 19TH AVE 2533 SW 19TH AVE, SUITE 506 MIAMI, FL 33133 SUITE 506

MIAMI, FL 33133

FEI Number: 26-4165552 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:

HORTH, REED V HORTH, REED V 2533 SW 19TH AVE, SUITE 506 2533 SW 19TH AVE MIAMI, FL 33133 SUITE 506 MIAMI, FL 33133 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: REED V. HORTH 01/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HORTH, REED V Name:

2533 SW 19TH AVE, SUITE 506 Address:

City-St-Zip: MIAMI, FL 33133

Title: VΡ

Name: BARROW, KATHLEEN T

Address: 2533 SW 19TH AVE, SUITE 506

MIAMI, FL 33133 City-St-Zip:

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: REED V. HORTH PR 01/06/2012