

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005033

FILED
Apr 27, 2011
Secretary of State

Entity Name: MOOD CONYERS FINE ART, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 146
AVENTURA, FL 33180

New Principal Place of Business:

15041 S. BISCAYNE RIVER DRIVE
MIAMI, FL 33168

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 146
AVENTURA, FL 33180

New Mailing Address:

15041 S. BISCAYNE RIVER DRIVE
MIAMI, FL 33168

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONYERS, MOOD
20533 BISCAYNE BLVD.
SUITE 146
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CONYERS, MOOD
15041 S. BISCAYNE RIVER DRIVE
MIAMI, FL 33168 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: MOOD CONYERS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONYERS, MOOD
Address: 15041 S. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33168

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: MOOD CONYERS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date