

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050645

Entity Name: HI ART WORLDWIDE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11985 SOUTHERN BLVD
191
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11985 SOUTHERN BLVD
191
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW BASTION DEVELOPMENT, INC.
319 CLEMATIS
700
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

NEW BASTION DEVELOPMENT, INC
319 CLEMATIS
700
WEST PALM BEACH, FL 33409 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: NEW BASTION DEVELOPMENT, INC

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLEN, ELLIOT
Address: 11985 SOUTHERN BLVD SUITE 191
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP,S
Name: O'KEEFE, PATRICK
Address: 11985 SOUTHERN BLVD SUITE 191
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ELLIOT BELLEN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date