

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057841

FILED
Apr 25, 2011
Secretary of State

Entity Name: DIANA MORRISON ART CORP

Current Principal Place of Business:

21055 NE 37TH AVENUE
APT 1603
AVENTURA, FL 33180

New Principal Place of Business:

8091 NADMAR AVENUE
BOCA RATON, FL 33434

Current Mailing Address:

21055 NE 37TH AVENUE
APT 1603
AVENTURA, FL 33180

New Mailing Address:

8091 NADMAR AVENUE
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DIANA
21055 NE 37TH AVENUE
APT 1603
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MORRISON, DIANA
8091 NADMAR AVENUE
BOCA RATON, FL 33434 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: DIANA MORRISON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRISON, DIANA
Address: 8091 NADMAR AVENUE
City-St-Zip: BOCA RATON, FL 33434 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: DIANA MORRISON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date