

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: SHANA BETH MASON: ART CONSULTANCY & EDUCATION, INC.

Current Principal Place of Business:

900 BISCANE BLVD., UNIT 3212
MIAMI, FL 33132

New Principal Place of Business:

900 BISCYANE BLVD., UNIT 3212
MIAMI, FL 33132 US

Current Mailing Address:

900 BISCANE BLVD., UNIT 3212
MIAMI, FL 33132

New Mailing Address:

900 BISCYANE BLVD., UNIT 3212
MIAMI, FL 33132 US

FEI Number: 27-3471479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, SHANA
900 BISCANE BLVD., UNIT 3212
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MASON, SHANA B
900 BISCAYNE BLVD., UNIT 3212
MIAMI, FL 33132 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: SHANA BETH MASON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: MASON, SHANA B
Address: 900 BISCAYNE BLVD., UNIT 3212
City-St-Zip: MIAMI, FL 33132 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: SHANA BETH MASON

MS

04/29/2011

Electronic Signature of Signing Officer or Director

Date