

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020024

Entity Name: GODART GALLERIES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4210 LAGUNA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

2355 SALZEDO ST
314
CORAL GABLES, FL 33134

Current Mailing Address:

4210 LAGUNA STREET
CORAL GABLES, FL 33146

New Mailing Address:

2355 SALZEDO ST
CORAL GABLES, FL 33134

FEI Number: 27-5208415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS CORPORATE FILING SERVICES INC.
1000 PONCE DE LEON BLVD. STE 101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EXPRESS CORPORATE FILING SERVICES, INC.
Address: 1000 PONCE DE LEON BLVD. STE. 101
City-St-Zip: CORAL GABLES, FL 33134

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: EXPRESS CORPORATE FILING SERVICES, INC.

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date