

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025746

FILED
Jan 13, 2012
Secretary of State

Entity Name: FINE ARTS COLLECTIBLE COMPANY, INC.

Current Principal Place of Business:

7872 NW LE JEUNE RD, SUITE 436
MIAMI, FL 33126 US

New Principal Place of Business:

782 NW LE JEUNE RD, SUITE 436
MIAMI, FL 33126 US

Current Mailing Address:

7872 NW LE JEUNE RD, SUITE 436
MIAMI, FL 33126 US

New Mailing Address:

782 NW LE JEUNE RD, SUITE 436
MIAMI, FL 33126 US

FEI Number: 90-0720724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO R
7872 NW LE JEUNE RD, SUITE 436
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, ANTONIO R
782 NW LE JEUNE RD, SUITE 436
MIAMI, FL 33126 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIZII, RENAN O
Address: 782 NW LE JEUNE RD, SUITE 436
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: PIZII, ADOLPHO B
Address: 782 NW LE JEUNE RD, SUITE 436
City-St-Zip: MIAMI, FL 33126 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: ANTONIO R LOPEZ

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date