

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059359

Entity Name: ALMA FINE ART CORP.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2033 NW 1ST PLACE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2033 NW 1ST PLACE
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTI, YANINA
2033 NW 1ST PLACE
MIAMI, FL 33127 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: DP
Name: MONTI, YANINA
Address: 2033 NW 1ST PLACE
City-St-Zip: MIAMI, FL 33127

Title: DS
Name: GRASSI, VERONICA
Address: 2033 NW 1ST PLACE
City-St-Zip: MIAMI, FL 33127

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: YANINA MONTI

DP

02/09/2012

Electronic Signature of Signing Officer or Director

Date