

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068823

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROBERT FONTAINE GALLERY, INC.

Current Principal Place of Business:

175 NW 23RD STREET
MIAMI, FL 33127

New Principal Place of Business:

2349 NW 2ND AVE
MIAMI, FL 33127

Current Mailing Address:

175 NW 23RD STREET
MIAMI, FL 33127

New Mailing Address:

2349 NW 2ND AVE
MIAMI, FL 33127

FEI Number: 45-2870835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, IAN
1575 PINE RIDGE ROAD
STE. 10
NAPLES, FL 34109 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: DPST
Name: FONTAINE, ROBERT
Address: 2349 NW 2ND AVE
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: ROBERT FONTAINE

DPST

04/26/2012

Electronic Signature of Signing Officer or Director

Date