

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069711

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARK BORGHI FINE ART INC.

Current Principal Place of Business:

255 WORTH AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

255 WORTH AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 45-3090735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401 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: P
Name: BORGHI, MARK
Address: 52 EAST 76TH STREET
City-St-Zip: NEW YORK, NY 10021 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: MARK BORGHI

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date