2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000094741

Entity Name: ART AND FRAMING OUTLET INC.

FILED Apr 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business: 1282 SW WELLINGTON AVE 1282 SW WELLINGTON AVE PORT SAINT LUCIE, 34953 SL PORT SAINT LUCIE, FL 34953 SL **Current Mailing Address: New Mailing Address:** 1282 SW WELLINGTON AVE 1282 SW WELLINGTON AVE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, 34953 SL SL FEI Number: 45-3703057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ILYAS, SEYID 1282 SW WELLINGTON AVE PORT SAINT LUCIE, FL 34953 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:

OFFICERS AND DIRECTORS:

Title:

Name: ILYAS, SEYID

Address: 1282 SW WELLINGTON AVE City-St-Zip: PORT SAINT LUCIE, FL 34953 SL

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: SEYID ILYAS P 04/24/2012