

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007704

FILED
Apr 09, 2012
Secretary of State

Entity Name: EUROPEAN REALTY & ART, INC.

Current Principal Place of Business:

2250 PARKSIDE ST
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

RED BROOK CORP. CTR
800 RED BROOK BLVD STE 300
OWINGS MILLS, MD 21117 US

New Mailing Address:

FEI Number: 65-0467123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES ROAD
STE. 302
BOCA RATON, FL 33431 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: FISCHER, FRANK MR
Address: KLOPSTOCK STR 35
City-St-Zip: BERLIN, GERMANY, XX 14163

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: FRANK FISCHER

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date