

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008940

FILED
Feb 24, 2011
Secretary of State

Entity Name: MMI ART & COLLECTIBLES, INC.

Current Principal Place of Business:

8 GREENWAY PLAZA
SUITE 818
HOUSTON, TX 77046 US

New Principal Place of Business:

Current Mailing Address:

C/O L&R SERVICES, INC.
P.O. BOX 108
FORT LEE, NJ 07024 US

New Mailing Address:

FEI Number: 58-2161228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: WEISFISCH, PNINA
Address: 280 N OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: V
Name: WAYNE, ROY A
Address: 3413 LEEWARD DRIVE
City-St-Zip: HAVERSTRAW, NY 10927 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: ROY A. WAYNE

V

02/24/2011

Electronic Signature of Signing Officer or Director

Date