## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## DOCUMENT # P96000042998 **FILED** Sep 11, 2008 08:00 AM Secretary of State FACTORY OF MODERN ART, INC. Principal Place of Business Mailing Address 100 N. BISCAYNE BOULEVARD 100 N. BISCAYNE BOULEVARD **SUITE 2100 SUITE 2100** MIAMI, FL 33132 MIAMI, FL 33132 CR2E034 (11/05) 08292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 65-0667937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEYDASCH, AXEL DO NOT WRITE 100 N BISCAYNE BLVD STE 2100 IN THIS SPACE MIAMI, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10, OFFICERS AND DIRECTORS TITLE HARGARTEN, MANFRED NAME U00000959454 STREET ADDRESS 100 N. BISCAYNE BOULEVARD, SUITE 2100 CITY-ST-ZIP MIAMI, FL 33132 TITLE NIETZER, WOLF M NAME STREET ADDRESS 100 N. BISCAYNE BOULEVARD, SUITE 2100 CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all office like empowered.