

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042998

FILED
Apr 27, 2012
Secretary of State

Entity Name: FACTORY OF MODERN ART, INC.

Current Principal Place of Business:

100 N. BISCAYNE BOULEVARD
SUITE 2110
MIAMI, FL 33132

New Principal Place of Business:

3120 KIRK STREET
MIAMI, FL 33133

Current Mailing Address:

100 N. BISCAYNE BOULEVARD
SUITE 2110
MIAMI, FL 33132

New Mailing Address:

3120 KIRK STREET
MIAMI, FL 33133

FEI Number: 65-0667937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDASCH, AXEL
100 N BISCAYNE BLVD
STE 2110
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HEYDASCH, AXEL
3120 KIRK ST
MIAMI, FL 33133 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARGARTEN, MANFRED
Address: 3120 KIRK STREET
City-St-Zip: MIAMI, FL 33133

Title: D
Name: NIETZER, WOLF M
Address: 3120 KIRK STREET
City-St-Zip: MIAMI, FL 33133

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: MANFRED HARGARTEN

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04/27/2012

Electronic Signature of Signing Officer or Director

Date