

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: BRINKERHOFF & COMPANY FINE ART, INC.

Current Principal Place of Business:

4946 NW 52ND AVE.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4946 NW 52ND AVE.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0677355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: BRINKERHOFF, JORGE
Address: 4946 N W 52ND AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD
Name: BRINKERHOFF, CLARA B
Address: 4946 N W 52ND AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: CLARA BRINKERHOFF

STD

03/10/2011

Electronic Signature of Signing Officer or Director

Date