

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005830

Entity Name: G AND F FINE ART, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8141 HAMPTON WOOD DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8141 HAMPTON WOOD DRIVE
BOCA RATON, FL 33433

New Mailing Address:

9707 PALMA VISTA WAY
BOCA RATON, FL 33428

FEI Number: 65-0722699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GASPARIAN, HAGOB
Address: 9707 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: FABIAN, GABRIELLA
Address: 9707 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

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: GABRIELLA FABIAN

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date