

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008215

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: TONY ART CORPORATION

## Current Principal Place of Business:

12950 SW 128 STREET  
STE # 1  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12950 SW 128 STREET  
STE # 1  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-0736730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORONADO, RAMONA  
7360 CORAL WAY  
STE # 21  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

BETANCOURT, LUIS A  
12950 SW 128 STREET  
STE # 1  
MIAMI, FL 33186 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: LUIS A. BETANCOURT

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BETANCOURT, LUIS A  
Address: 12950 SW 128 STREET STE # 1  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: BETANCOURT, MARIA J  
Address: 12950 SW 128 STREET STE # 1  
City-St-Zip: MIAMI, FL 33186

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: LUIS A. BETANCOURT

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04/30/2011

Electronic Signature of Signing Officer or Director

Date