

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029207

FILED
Jan 16, 2011
Secretary of State

Entity Name: EUROPEAN ART FRAME COMPANY, INC.

Current Principal Place of Business:

1380 WEST MCNAB ROAD
FORT LAUDERDALE, FL

New Principal Place of Business:

Current Mailing Address:

1380 WEST MCNAB ROAD
FORT LAUDERDALE, FL

New Mailing Address:

FEI Number: 65-0824158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCONTI, VINCENT
1380 WEST MCNAB ROAD
FORT LAUDERDALE, FL 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: DP
Name: BISCONTI, VINCENT
Address: 1380 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: DV
Name: BISCONTI, DOMINICK
Address: 1380 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: DST1
Name: BISCONTI, GIULIANA
Address: 1380 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL

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: VINCENT BISCONTI

DP

01/16/2011

Electronic Signature of Signing Officer or Director

Date