

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043553

Entity Name: FINE ART FRAMING, INC.

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

16000 NW 59TH AVE #104
MIAMI LAKES, FL 33014

New Principal Place of Business:

16800 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

16000 NW 59TH AVE #104
MIAMI LAKES, FL 33014

New Mailing Address:

16800 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

FEI Number: 65-0844141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, ALBERT
Address: 16000 NW 59TH AVE #104
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: SLATON, MICHAEL
Address: 16000 NW 59TH AVE #104
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: SANDS, STEVE
Address: 16000 NW 59TH AVE #104
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, ALBERT
Address: 16800 BERKSHIRE COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP (X) Change () Addition
Name: SLATON, MICHAEL
Address: 16800 BERKSHIRE COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: S (X) Change () Addition
Name: SANDS, STEVE
Address: 16800 BERKSHIRE COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL W. SLATON

VP

08/18/2009

Electronic Signature of Signing Officer or Director

Date