

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90029 040 ***150.00

DOCUMENT # P99000037112															
1. Entity Name NEW RIVER FINE ART, INC.															
Principal Place of Business 914 E LAS OLAS BLVD FORT LAUDERDALE, FL 33301 US			Mailing Address 914 E LAS OLAS BLVD FORT LAUDERDALE, FL 33301 US												
2. Principal Place of Business - No P.O. Box #			3. Mailing Address												
Suite, Apt. #, etc.			Suite, Apt. #, etc.												
City & State			City & State												
Zip		Country		4. FEI Number 65-0914394											
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable											
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134															
7. Name and Address of New Registered Agent															
Name															
Street Address (P.O. Box Number is Not Acceptable)															
City															
State FL															
Zip Code															
8. 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. I am familiar with, and accept the obligations of registered agent.															
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)															
Signature, typed or printed name of registered agent and title if applicable.															
DATE															
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00															
9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees															
10. OFFICERS AND DIRECTORS															
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