

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069933

FILED
Apr 29, 2011
Secretary of State

Entity Name: SILVANA FACCHINI GALLERY, INC.

Current Principal Place of Business:

1929 NW 1ST AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1929 NW 1ST AVE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-0939012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORETTA FABRICANT CPA PA
100 SE 2ND STREET
3910
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FABRICANT MORTON & CO., PA
100 SE 2ND STREET
2311
MIAMI, FL 33131 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: FABRICANT MORTON & CO., PA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FACCHINI, SILVANA
Address: 1929 NW 1ST AVE
City-St-Zip: MIAMI, FL 33136

Title: DVP
Name: FACCHINI, ISABELLA
Address: 1929 NW 1ST AVE
City-St-Zip: MIAMI, FL 33136

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: SILVANA FACCHINI

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04/29/2011

Electronic Signature of Signing Officer or Director

Date