

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18912

FILED
Jan 20, 2011
Secretary of State

Entity Name: SHEILA ELIAS TAPLIN ART, INC.

Current Principal Place of Business:

1510 NE 130TH ST.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

9999 COLLINS AVE
PH 1-D
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 65-0328420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPLIN, JAY A.
ONE E. BROWARD BLVD.
13TH FLOOR
FT. LAUDERDALE, FL 33302 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: PD
Name: TAPLIN, SHEILA E
Address: 9999 COLLINS AVE #PH-1D
City-St-Zip: BAY HARBOR, FL 33154

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: SHEILA E TAPLIN

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date