2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169887

Entity Name: PIERRE ANTHONY GALLERIES, INC.

Current Principal Place of Business:

1551 N FLAGLER DR. #501 WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 3755

WEST PALM BEACH. FL 33402 US

FEI Number: 20-2057967 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONAN, ELIZABETH 1551 N. FLAGLER DR. #501 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC1801622396

Officer/Director Detail:

Title D

Name BONAN, ELIZABETH Address P.O. BOX 3755

City-State-Zip: WEST PALM BEACH FL 33402

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: ELIZABETH BONAN

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04/22/2013