2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025320

Entity Name: ARTTRUST MASTERS AMERICAS, INC.

Current Principal Place of Business:

1521 ALTON ROAD SUITE 508

MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD SUITE 508 MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAROSLAWICZ, ISAAC ESQ. 1177 KANE CONCOURSE SUITE 222 BAY HARBOR ISLAND, FL 33154 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 27, 2016

Secretary of State

CC0464124449

Officer/Director Detail:

Title SECRETARY Title EVP

Name WEAVER, ANTHONY DR. Name JACKMAN, STEVEN

Address 1521 ALTON ROAD, SUITE 508 Address 1521 ALTON ROAD, SUITE 508

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT, DIRECTOR
Name SAILE, MARLENE ESQ.
Address 1521 ALTON ROAD

SUITE 508

City-State-Zip: MIAMI BEACH FL 33139

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: ANTHONY WEAVER SECRETAL

Electronic Signature of Signing Officer/Director Detail

SECRETARY 04/27/2016

Date