

2019 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.
1100 NE 170TH ST.
SUITE 101
MIAMI, FL 33162 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

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name WEAVER, ANTHONY DR.
Address 1521 ALTON ROAD
SUITE 508
City-State-Zip: MIAMI BEACH FL 33139

Title EVP
Name JACKMAN, STEVEN
Address 1521 ALTON ROAD
SUITE 508
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name SAILE, MARLENE ESQ.
Address 1521 ALTON ROAD
SUITE 508
City-State-Zip: MIAMI BEACH FL 33139

Title CHAIRMAN, PRESIDENT
Name SAILE, PETER
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: DR. ANTHONY WEAVER

SECRETARY

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date