2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048908

Entity Name: RUSSECK FINE ART GROUP, INC.

Current Principal Place of Business:

203 WORTH AVENUE PALM BEACH. FL 33480

Current Mailing Address:

203 WORTH AVENUE PALM BEACH. FL 33480 US

FEI Number: 65-0628442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSECK, SLOANE 203 WORTH AVE PALM BEACH, FL 33480 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 Jan 28, 2020

Secretary of State

5148678377CC

Officer/Director Detail:

Title D Title D

Name RUSSECK, HOWARD Name RUSSECK, SLOANE

Address 1125 WOODMONT RD. Address 6055 BOCA COLONY DRIVE City-State-Zip: GLADWYNE PA 19035 City-State-Zip: BOCA RATON FL 33433

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: SLOANE RUSSECK

DIRECTOR

01/28/2020