

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Jul 01, 2004 8:00 am
Secretary of State

07-01-2004 90001 030 ****61.25

DOCUMENT # N29012

1. Entity Name

MIAMI ART CLUB, INC.



Principal Place of Business

8454 SW 24 STREET (CORAL WAY)
WESTCHESTER MALL
MIAMI FL 33155-2334
US

Mailing Address

8454 SW 24 STREET (CORAL WAY)
WESTCHESTER MALL
MIAMI FL 33155-2334
US

54059421



MOORE CR2E037 (4/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ALVAREZ, MIRIAM M
8454 SW 24 STREET
(CORAL WAY) WESTCHESTER MALL
MIAMI FL 33155-2334

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE Delete
NAME D GONZALEZ, TOMAS
STREET ADDRESS 6655 S.W. 40 CT.
CITY-ST-ZIP MIAMI FL 33173

TITLE Delete
NAME T SANCHEZ, RODOLFO R
STREET ADDRESS 8100 SW 89 TERR
CITY-ST-ZIP MIAMI FL 33156

TITLE Delete
NAME P ALVAREZ, MIRIAM M
STREET ADDRESS 3600 SW 26TH STREET
CITY-ST-ZIP MIAMI FL 33133

TITLE Delete
NAME S ALVAREZ, JOSE E
STREET ADDRESS 3600 SW 26TH STREET
CITY-ST-ZIP MIAMI FL 33133

TITLE Delete
NAME D MILIAN, LORRAINE
STREET ADDRESS 281 SOUTHWEST 71ST AVE
CITY-ST-ZIP MIAMI FL

TITLE Delete
NAME V CAMPANO, MERCEDES
STREET ADDRESS 2625 COLLINS AVENUE, 403
CITY-ST-ZIP MIAMI BEACH FL 33146

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rodolfo R. Sanchez

Rodolfo R. Sanchez

6/30/04
Date

(305) 412-8900
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR