

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2007
Secretary of State

DOCUMENT# N29012

Entity Name: MIAMI ART CLUB, INC.

Current Principal Place of Business:

8454 SW 24 STREET (CORAL WAY)
WESTCHESTER MALL
MIAMI, FL 331552334 US

New Principal Place of Business:

7795 WEST FLAGLER ST
SUITE 12
MIAMI, FL 33144 US

Current Mailing Address:

7795 WEST FLAGLER ST
SUITE 12
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MIRIAM M
7795 WEST FLAGLER ST SUITE 12
MALL OF AMERICAS
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PEREZ, BENITO G
7795 WEST FLAGLER ST
SUITE 12
MIAMI, FL 33144 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: BENITO G. PEREZ

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, TOMAS
Address: 6655 S.W. 40 CT.
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: SANCHEZ, RODOLFO R
Address: 8100 SW 89 TERR
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: ALVAREZ, MIRIAM M
Address: 3600 SW 26TH STREET
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: ALVAREZ, JOSE E
Address: 3600 SW 26TH STREET
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: MILIAN, LORRAINE
Address: 281 SOUTHWEST 71ST AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CARMONA, MARIA A
Address: 4400 SW 57 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEROA, ESPERANZA
Address: 1732 SW 103 PLACE
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change () Addition
Name: PEREZ, MARLENE
Address: 4544 SW 128 PLACE
City-St-Zip: MIAMI, FL 33175

Title: P (X) Change () Addition
Name: PEREZ, BENITO G
Address: 4544 SW 128 PLACE
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: JIMENEZ, ELIZABETH
Address: 741 E 27 STREET
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change () Addition
Name: SORONDO, OLGA
Address: 5849 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: SALVADOR, ABIGAIL
Address: 838 W 40 DRIVE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENITO G. PEREZ

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03/29/2007

Electronic Signature of Signing Officer or Director

Date