

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29012

FILED
Feb 17, 2012
Secretary of State

Entity Name: MIAMI ART CLUB, INC.

Current Principal Place of Business:

4227 SW 75 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4227 SW 75 AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0154541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, YOLANDA
4227 SW 75 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FANDINO, ANGEL J
4227 SW 75 AVE
MIAMI, FL 33155 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: ANGEL J. FANDINO

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FANDINO, ANGEL J
Address: 5185 SW 6 ST
City-St-Zip: MIAMI, FL 33134 US

Title: DV
Name: ROMAGOSA, SYLVIA
Address: 12905 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: DT
Name: RIVERO, ELISA
Address: 12503 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33184 US

Title: DS
Name: PELAEZ, CARMEN D
Address: 8880 SW 87 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: DAS
Name: MARTINEZ, AMERICA
Address: 7800 SW 91 AVE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: CASTRO, YOLANDA
Address: 16242 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN D. PELAEZ

DS

02/17/2012

Electronic Signature of Signing Officer or Director

Date