

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091314

FILED
May 11, 2007
Secretary of State

Entity Name: LA ACACIA ART GALLERY CORP.

Current Principal Place of Business:

120 SW 62ND AVE
MIAMI, FL 331443204 US

New Principal Place of Business:

4007 W 10 CT
HIALEAH, FL 33012 US

Current Mailing Address:

120 SW 62ND AVE
MIAMI, FL 331443204 US

New Mailing Address:

4007 W 10 CT
HIALEAH, FL 33012 US

FEI Number: 20-5192028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, ERWIN
120 SW 62ND AVE
MIAMI, FL 331443204 US

Name and Address of New Registered Agent:

LLERENA, ERWIN
4007 W 10 CT
HIALEAH, FL 33012 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: ERWIN LLERENA

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LLERENA, ERWIN
Address: 120 SW 62ND AVE
City-St-Zip: MIAMI, FL 331443204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERWIN LLERENA

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05/11/2007

Electronic Signature of Signing Officer or Director

Date