

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051948

Entity Name: OBRAPIA FINE ARTS, INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

17440 SW 110TH AVE
MIAMI, FL 33157

New Principal Place of Business:

515 SW 17TH AVE
STE 300
MIAMI, FL 33135

Current Mailing Address:

17440 SW 110TH AVE
MIAMI, FL 33157

New Mailing Address:

515 SW 17TH AVE
STE 300
MIAMI, FL 33135

FEI Number: 20-8964600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, JORGE A
17440 SW 110TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: LOPEZ, FIDEL
Address: 17440 SW 110TH AVE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: HERNANDEZ, DAYMIS
Address: 9391 SW 212 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: S () Delete
Name: HIDALGO, JORGE A
Address: 17440 SW 110TH AVE
City-St-Zip: MIAMI, FL 33157

Title: T (X) Delete
Name: YERA DO, AMILCAR
Address: 9391 SW 212 TERR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: RODRIGUEZ, ROLANDO
Address: 3410 CORAL WAY PH-05
City-St-Zip: MIAMI, FL 33145

Title: VPS (X) Change () Addition
Name: HIDALGO, JORGE A
Address: 17440 SW 110TH AVE
City-St-Zip: MIAMI, FL 33157

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: JORGE A HIDALGO

VPS

06/24/2008

Electronic Signature of Signing Officer or Director

_____ Date