

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125001

Entity Name: RED BAR GALLERY, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4100 GALT OCEAN DRIVE
#1206
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3320 NE 33 ST
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4100 GALT OCEAN DRIVE
#1206
FORT LAUDERDALE, FL 33308

New Mailing Address:

3320 NE 33 ST
FORT LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent:

RUMORE, C ANTHONY ESQ.
545 SW 18TH AVENUE
SUITE 37
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCQUIRE, COURTLANDT
Address: 4100 GALT OCEAN DRIVE, #1206
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BAEZ, DANIEL P
Address: 1359 SW 23RD ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL BAEZ

D

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date