

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007916

FILED
Jan 18, 2009
Secretary of State

Entity Name: RODEZ FINE ART GALLERY, INC.

Current Principal Place of Business:

6854 SW 114 PL.
G
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6854 SW 114 PL.
G
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-1796547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MANUEL
6854 SW 114 PL
G
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODEZ, GEORGE
6854 SW 114 PL
G
MIAMI, FL 33173 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: GEORGE RODEZ 01/18/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, MANUEL
Address: 6854 SW 114 PL. #G
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODEZ, GEORGE
Address: 6854 SW 114 PL. #G
City-St-Zip: MIAMI, FL 33173

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: GEORGE RODEZ D 01/18/2009
Electronic Signature of Signing Officer or Director Date