

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002357

Entity Name: AREA 23 ART GALLERY INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2294-B NORTH WEST 2ND AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2294-B NORTH WEST 2ND AVE.
MIAMI, FL 33127

New Mailing Address:

C/O ATLANTIC RACK
5255 NW 163RD STREET
MIAMI GARDENS, FL 33014

FEI Number: 27-1657451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LUIS
16100 NW 48 AV.
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

JIMENEZ, LUIS
5255 NW 163RD STREET
MIAMI GARDENS, FL 33014 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: LUIS JIMENEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JIMENEZ, LUIS
Address: 5255 NW 163RD STREET
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: D
Name: POSADA, DARIO
Address: 425 NE 30 ST # 204
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: BETANCUR, SANTIAGO
Address: 425 NE 30 ST # 303
City-St-Zip: MIAMI, FL 33137 US

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

SIGNATURE: LUIS JIMENEZ

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date