

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000038941

Entity Name: 1606 GALLERY ARTS, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1000 BRICKELL AVE SUITE 300  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVE SUITE 300  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 46-0525479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVE SUITE 300  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: ECKER, MARTIN N  
Address: 1000 BRICKELL AVE SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: DVP  
Name: SPEZZI DE ECKER, SILVANA  
Address: 1000 BRICKELL AVE SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: VSVT  
Name: SPEZZI DE ECKER, SILVANA  
Address: 1000 BRICKELL AVE SUITE 300  
City-St-Zip: MIAMI, FL 33131

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: MARTIN N. ECKER

PD

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date