2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039880

Entity Name: AMERICAN ART SOCIETY, CORP.

FILED Apr 27, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|---|-------------------------------|---|--|--|
| 16327 SW : MIAMI, FL : | 103 STREET 33196 | | | | |
| Current Ma | ailing Address | : | New Mailing Addres | New Mailing Address: | |
| 16327 SW : MIAMI, FL : | 103 STREET 33196 | | | | |
| FEI Number: | 59-3803341 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| BETANCOURT, FERNANDO 16327 SW 103 STREET MIAMI, FL 33196 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. | | | | | |
| SIGNATUR | | | | | |
| | | Signature of Registered Agent | | Date | |
| Election Cam | paign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () E ARMEL, FERNAN 14011 SW 84 ST MIAMI, FL 33196 | REET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E BETANCOURT, F 16327 SW 103 S MIAMI, FL 33196 | TREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E CASTRO, YOLAN 10400 SW 97 CT MIAMI, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E MAXWELL, ANAI' 1920 SW 85 CT MIAMI, FL 33165 | | Title: Name: Address: City-St-Zip: | () Change() Addition | |
| Title: Name: Address: City-St-Zip: | D () E MODICA, SILVIA 1025 SW 76 AVE MIAMI, FL 33144 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () C REYES, IDA 5861 SW 2 TERF MIAMI, FL | Delete | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO BETANCOURT D 04/27/2006