

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004445

FILED
Jun 17, 2009
Secretary of State

Entity Name: UNITED CARIBBEAN ARTISTS ART GALLERY, INC.

Current Principal Place of Business:

2134 LOU DR. W.
JACKSONVILLE, FL 32216

New Principal Place of Business:

635 FISHER CT.
KISSIMMEE, FL 34759

Current Mailing Address:

P.O. BOX 57183
JACKSONVILLE, FL 32241

New Mailing Address:

635 FISHER CT.
KISSIMMEE, FL 34759

FEI Number: 32-0020173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CASSEUS, CANTAVE
2134 LOU DR. W.
JACKSONVILLE, FL 32216 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: VP () Delete
Name: CASSEUS, CANTAVE
Address: 2134 LOU DR. W
City-St-Zip: JACKSONVILLE, FL 32216

Title: CEO () Delete
Name: CASSEUS, SUZE V
Address: 2134 LOU DR. W
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: FLEURY, DICKENSON
Address: 13605 N. 42ND ST. # 1201
City-St-Zip: TAMPA, FL 33613

Title: T () Delete
Name: MIDI, HERMITE F
Address: 7100 S. ORANGE BLOSSOM TR. # 417
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASSEUS, CANTAVE
Address: 635 FISHER CT
City-St-Zip: KISSIMMEE, FL 34759

Title: CEO (X) Change () Addition
Name: CASSEUS, SUZE V
Address: 635 FISHER
City-St-Zip: KISSIMMEE, FL 34759

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

Title: T (X) Change () Addition
Name: MIDI, HERMITE F
Address: 635 FISHER CT
City-St-Zip: KISSIMMEE, FL 34759

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

SIGNATURE: SUZE V CASSEUS

CEO

06/17/2009

Electronic Signature of Signing Officer or Director

Date