

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004445

FILED
Feb 16, 2010
Secretary of State

Entity Name: UNITED CARIBBEAN ARTISTS ART GALLERY, INC.

Current Principal Place of Business:

635 FISHER CT.
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

635 FISHER CT.
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 32-0020173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSEUS, CANTAVE
2134 LOU DR. W.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CASSEUS, CANTAVE
635 FISHER CT
KISSIMMEE, FL 34759 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: _____

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CASSEUS, SUZE V
Address: 635 FISHER CT
City-St-Zip: KISSIMMEE, FL 34759

Title: CEO
Name: CASSEUS, CANTAVE
Address: 635 FISHER
City-St-Zip: KISSIMMEE, FL 34759

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

Title: T
Name: MIDI, HERMITE F
Address: 635 FISHER CT
City-St-Zip: KISSIMMEE, FL 34759

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

SIGNATURE: CANTAVE CASSEUS

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date