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. 04/29/2013 EXECUTIVE DIRECTOR

SIGNATURE: MELISSA BRILLHART

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000001588

Entity Name: MIAMI ART AND ARCHITECTURE GALLERY, INC.

Current Principal Place of Business:

937 NW NORTH RIVER DRIVE MIAMI. FL 33136

Current Mailing Address:

937 NW NORTH RIVER DRIVE MIAMI, FL 33136 US

FEI Number: 45-4539528

Name and Address of Current Registered Agent:

BRILLHART, JACOB

MIAMI FL 33136

937 NW NORTH RIVER DRIVE

Electronic Signature of Registered Agent

BRILLHART, JACOB 1223 DICKINSON DRIVE CORAL GABLES, FL 33146 US

Officer/Director Detail :

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:

Name

Address

City-State-Zip:

Title	DIRECTOR	Title	DIRECTOR	
Name	BRILLHART, MELISSA	Name	LEJEUNE, JEAN F	
Address	937 NW NORTH RIVER DRIVE	Address	1223 DICKINSON DRIVE	
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	CORAL GABLES FL 33146	
Title	DIRECTOR			

Certificate of Status Desired: Yes

Date

FILED Apr 29, 2013 Secretary of State CC7504250245

Date