2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001286

Entity Name: BOCA RATON ART GALLERY, INC

Current Principal Place of Business:

349 PLAZA REAL

BOCA RATON. FL 33432

Current Mailing Address:

349 PLAZA REAL

BOCA RATON, FL 33432

FEI Number: 27-1637218 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAUER, IRVING 4640 LUCERNE LAKES BLVD WEST APT. #204 LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2013

Secretary of State

CC8563243828

Officer/Director Detail:

Title D

Name LAUER, IRVING

Address 4640 LUCERNE LAKES BLVD WEST,

APT. #204

City-State-Zip: LAKE WORTH FL 33467

SIGNATURE: IRVING LAUER

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.

D

Electronic Signature of Signing Officer/Director Detail

04/27/2013

Date