

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038941

Entity Name: 1606 GALLERY ARTS, INC.

Current Principal Place of Business:

1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131

FEI Number: 46-0525479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131 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

Officer/Director Detail :

Title DPST
Name ECKER, MARTIN N
Address 1000 BRICKELL AVE SUITE 300
City-State-Zip: MIAMI FL 33131

Title DVP
Name SPEZZI DE ECKER, SILVANA
Address 1000 BRICKELL AVE SUITE 300
City-State-Zip: MIAMI FL 33131

Title VSVT
Name SPEZZI DE ECKER, SILVANA
Address 1000 BRICKELL AVE SUITE 300
City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: MARTIN N ECKER

DPST

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date