

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713084

FILED
Mar 21, 2008
Secretary of State

Entity Name: ALLIED ARTS OF NORTH MIAMI INC.

Current Principal Place of Business:

17050 N. BAY RD.
1008
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

6325 GARFIELD
HOLLYWOOD, FL 33024 US

Current Mailing Address:

17050 N. BAY RD.
1008
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

6325 GARFIELD
HOLLYWOOD, FL 33024 US

FEI Number: 59-6205874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRILL, SUSAN S MRS.
17050 N. BAY RD.
1008
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

DRAVING, MARY E MRS.
6325 GARFIELD
HOLLYWOOD, FL 33024 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: MARY E. DRAVING

03/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MERRILL, SUSAN S MRS.
Address: 17050 N. BAY RD., #1008
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V.P. () Delete
Name: HANSEN, KAREN MRS.
Address: 8777 COLLINS AVE., #611
City-St-Zip: SURFSIDE, FL 33154

Title: SEC. () Delete
Name: DRAVING, MARY E MRS
Address: 6325 GARFIELD RD.
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Delete
Name: MUTTALL, DOROTHY
Address: 3948 NE 169 STREET #206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DRAVING, MARY E MRS.
Address: 6325 GARFIELD
City-St-Zip: HOLLYWOOD, FL 33024

Title: V.P. (X) Change () Addition
Name: MOSES, JUDY MRS.
Address: 4250 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC. (X) Change () Addition
Name: HANSEN, KAREN L MRS
Address: 8777 COLLINS AVE #611
City-St-Zip: SURFSIDE, FL 33154

Title: T (X) Change () Addition
Name: NUTTALL, DOROTHY
Address: 3948 NE 169 STREET #206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: KAREN L HANSEN

SEC

03/21/2008

Electronic Signature of Signing Officer or Director

Date