2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713084

FILED Mar 25, 2010 Secretary of State

Entity Name: ALLIED ARTS OF NORTH MIAMI INC.

Current Principal Place of Business: New Principal Place of Business:

8777 COLLINS AVE 4250 STIRLING ROAD

#611 HOLLYWOOD, FL 33021 US SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

8777 COLLINS AVE 4250 STIRLING ROAD

#611 HOLLYWOOD, FL 33021 US SURFSIDE, FL 33154 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: Name and Address of New Registered Agent:

HANSEN, KAREN L MRS.

8777 COLLINS AVE

4250 STIRLING ROAD

HOLL MACOUNTY 128

#611 HOLLYWOOD, FL 33021 US SURFSIDE, FL 33154 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: JUDITH F. MOSES 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MOSES, JUDITH MS.
Address: 4250 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: #1VP

Name: ROGERS, REX MR.
Address: 18100 OLETA DRIVE

City-St-Zip: NORTH MIAMI BEACH, FL 33060

Title: #2VP

Name: ROGERS, ANTHONY MR. Address: 18100 OLETA DRIVE

City-St-Zip: NORTH MIAMI BEACH, FL 33060

Title: TREA

 Name:
 NUTTALL, DOROTHY

 Address:
 3948 NE 169TH STREET #206

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: TREA Name: COHEN, TRITA

Address: 300 BAY VIEW DR #416 City-St-Zip: SUNNY ISLES, FL 33160

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: JUDITH F. MOSES PRES 03/25/2010