

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005058

Entity Name: ARTVISION GALLERY, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE
SUITE 715
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 705
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE.
SUITE 715
MIAMI, FL 33131

FEI Number: 26-1142741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOANNE R. URQUIOLA, P.A.
708 SOUTH DIXIE HIGHWAY
SUITE 100
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: BAEZ, GUSTAVO
Address: 1000 BRICKELL AVE. SUITE 715
City-St-Zip: MIAMI, FL 33131

Title: P
Name: BAEZ, GUSTAVO
Address: 1000 BRICKELL AVE. SUITE 715
City-St-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: GUSTAVO BAEZ

MR

04/16/2012

Electronic Signature of Signing Officer or Director

Date