

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71726

FILED
Mar 31, 2011
Secretary of State

Entity Name: EL ARTE PICTURE FRAME & ARTIST SUPPLY CO., INC.

Current Principal Place of Business:

410 N.W.27 AVE
MIAMI, FL 331253033

New Principal Place of Business:

Current Mailing Address:

410N.W.27AVE
MIAMI, FL 331253033

New Mailing Address:

FEI Number: 59-2175335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRA, RAMON E
410N.W.27 AVE
MIAMI, FL 33125 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: PD
Name: LEGRA, RAMON E
Address: 1990 W. 56TH STREET APT 1406
City-St-Zip: HIALEAH, FL 33012

Title: STD
Name: LEGRA, ELIAS
Address: 525 E. 9TH STREET
City-St-Zip: HIALEAH, FL 33010

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: RAMON E. LEGRA

PRES

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date