## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F71726

FILED Apr 13, 2012 Secretary of State

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

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

410 N.W.27 AVE MIAMI, FL 331253033

Current Mailing Address: New Mailing Address:

410N.W.27AVE MIAMI, FL 331253033

FEI Number: 59-2175335 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGRA, RAMON E 410N.W.27 AVE MIAMI, FL 33125 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

## **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 PD 04/13/2012