2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or if changed, or on an attachment with

SIGNATURE:

Mar 15, 2007 08:00 AM DOCUMENT # G86210 **Secretary of State** 1. Entity Name MARIA CALAS ART GALLERY, INC. Principal Place of Business Mailing Address 2391 SW 22ND ST MIAMI FL 33145 2391 SW 22ND ST MIAMI FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2369493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, JUAN M Street Address (P.O. Box Number is Not Acceptable) 2261 SW 20TH ST **MIAMI FL 33145** City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HDF Dolete mu: ☐ Change ■ Addition GARCIA-SEGOVIA, JUAN M. NAME MAME 2261 SW 20 ST STRUET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY - ST - 7IP CITY-ST-7IP HHLF ☐ Delete THIF U00000666971^{□ Change} □ Add 03/26/07-80009-022 150.00 Addition GARCIA SEGOVIA, JUAN M NAME NAMI 2154 SW 16TH ST STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-ZIP CHY-ST-ZIP HIE ☐ Dolote HILL ☐ Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-61-7IP Detete TITLE □ Change Addition NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP THIE Delete ппп Change Addition NAME: NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental port is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or used empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is presented as a property of the corporation of the receiver or used empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

FILED