2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L77166

1. Entity Name VALMAR ART GALLERY, INC.

Principal Place of Business

2300 CORAL WAY SUITE 200 MIAMI, FL 33145

SIGNATURE:



Mailing Address

2300 CORAL WAY SUITE 200 MIAMI, FL 33145

US

FILED Mar 29, 2004 08:00 AM Secretary of State



02092004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0194074

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY SUITE 200 MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. | | | | | | |
|---|--|--|--------------|--------------------------------|------------------------------------|----------|
| SIGNATURE: | Signature, typed or primad name of registered agent and taller | A / | n rist | 1 earl ter | | 3/15/04 |
| Signature, typed or printed name of registered agent and taller applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Finan- Trust Fund Contribution. | cin g | \$5.00 May Be Added to Fees | Li00000097445 03/29/04-80001-00 | 3 150.00 |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZEP | PD DONO, JUAN J 9211 SW 22ND TER MIAMI, FL | | | | | <u> </u> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DTS DONO, GILDA 9211 SW 22ND TER MIAMI, FL | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D VALDIVIA, RIGOBERTO 9221 SW 22ND TER MIAMI, FL | | | DO | NOT WRITE | |
| THRE MAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS | | | | | | - |

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If urther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JUAN DONO

Daylime Phone #