

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L77166

FILED
Feb 06, 2009
Secretary of State**Entity Name:** VALMAR ART GALLERY, INC.**Current Principal Place of Business:**2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US**New Principal Place of Business:****Current Mailing Address:**2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US**New Mailing Address:****FEI Number:** 65-0194074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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:** P,S () Delete
Name: DONO, MICHAEL
Address: 9211 SW 22ND TER
City-St-Zip: MIAMI, FL 33165 US**Title:** D (X) Delete
Name: VALDIVIA, RIGOBERTO
Address: 9221 SW 22ND TER
City-St-Zip: MIAMI, FL 33165 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: VALDIVIA, RIGOBERTO
Address: 9221 SW 22ND TER
City-St-Zip: MIAMI, FL 33165 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RIGOBERTO VALDIVIA

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date