

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002109

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: MIAMI ART CENTRAL, CORP.

## Current Principal Place of Business:

5960 SW 57 AVE  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

5960 SW 57 AVE  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 56-2354901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, SUZANNE A  
5960 SW 57 AVE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

BACALLAO, ROSEMARIE  
5960 SW 57 AVE  
MIAMI, FL 33143 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: ROSEMARIE BACALLAO

01/07/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CISNEROS, ELLA F  
Address: CALLE CARIBAY QTA. LOS CISNES  
City-St-Zip: CARACAS, VENEZUELA, FL 33133

Title: PD ( ) Delete  
Name: PEREZ, SUZANNA  
Address: 5960 SW 57 AVE.  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: POCATERRA, CRISTINA  
Address: 5960 SW 57 AVE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: RODRIGUEZ, GUSTAVO  
Address: 5960 SW 57 AVENUE  
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change ( ) Addition  
Name: BACALLAO, ROSEMARIE  
Address: 5960 SW 57 AVE.  
City-St-Zip: MIAMI, FL 33143

Title: PD (X) Change ( ) Addition  
Name: POCATERRA, CRISTINA  
Address: 5960 SW 57 AVE  
City-St-Zip: MIAMI, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEMARIE BACALLAO

SD

01/07/2009

Electronic Signature of Signing Officer or Director

Date