2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002109

FILED May 01, 2012 Secretary of State

Entity Name: MIAMI ART CENTRAL, CORP.

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

5960 SW 57 AVE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5960 SW 57 AVE MIAMI, FL 33143

FEI Number: 56-2354901 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FONTANALS, SUSANA

 Address:
 5960 SW 57 AVENUE

 City-St-Zip:
 MIAMI, FL 33143

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

SIGNATURE: S FONTANALS D 05/01/2012