

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008420

Entity Name: LEGALART INC.

FILED
Mar 29, 2004
Secretary of State**Current Principal Place of Business:**2628 NW 2ND AVE., STE. 5
MIAMI, FL 33127**Current Mailing Address:**2628 NW 2ND AVE., STE. 5
MIAMI, FL 33127**New Principal Place of Business:**900 16TH ST.
#309
MIAMI BEACH, FL 33139 US**New Mailing Address:**900 16TH ST.
#309
MIAMI BEACH, FL 33139 US

FEI Number: 20-0286351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:GARCIA, CAROLINA O
2628 NW 2ND AVE., STE. 5
MIAMI, FL 33127**Name and Address of New Registered Agent:**GARCIA, CAROLINA O
900 16TH ST.
#309
MIAMI BEACH, FL 33139 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: CAROLINA O. GARCIA

03/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: O'NEILL, LARA
Address: 2628 NW 2ND AVE., STE. 5
City-St-Zip: MIAMI, FL 33127Title: D () Delete
Name: GARCIA, CAROLINA O
Address: 2628 NW 2ND AVE., STE. 5
City-St-Zip: MIAMI, FL 33127**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: O'NEILL, LARA
Address: 900 16TH ST #309
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: D (X) Change () Addition
Name: GARCIA, CAROLINA O
Address: 900 16TH ST. #309
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARA O'NEILL

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date