

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008420

Entity Name: LEGALART INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

900 16TH ST.
#309
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1035 N. MIAMI AVENUE
MIAMI, FL 33136 US

Current Mailing Address:

900 16TH ST.
#309
MIAMI BEACH, FL 33139 US

New Mailing Address:

325 S. BISCAYNE BLVD
#2514
MIAMI, FL 33131 US

FEI Number: 20-0286351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, CAROLINA O ESQ
900 16TH STREET
APT #309
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARIGNAN, KATHLEEN C ESQ
325 S. BISCAYNE BLVD
#2514
MIAMI, FL 33131 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: KATHLEEN C. CARIGNAN

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, CAROLINA O ESQ
Address: 900 16TH STREET #309
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CARIGNAN, KATHLEEN C ESQ
Address: 325 S. BISCAYNE BLVD, #2514
City-St-Zip: MIAMI, FL 33131 US

Title: CHAI () Change (X) Addition
Name: ARSHAM, DANIEL
Address: 60 BOX STREET
City-St-Zip: BROOKLYN, NY 11222 US

Title: VICE () Change (X) Addition
Name: HELLER, BRIAN ESQUIRE
Address: 4400 BISCAYNE BLVD, 12TH FLOOR
City-St-Zip: MIAMI, FL 33137 US

Title: MEMB () Change (X) Addition
Name: JAYARAM, CAROLINA O ESQUIRE
Address: 203 NORTH WABASH, SUITE 1920
City-St-Zip: CHICAGO, IL 60601 US

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: KATHLEEN C. CARIGNAN

DIRE

05/01/2009

Electronic Signature of Signing Officer or Director

Date