2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002331

Entity Name: 17TH AVENUE GALLERY INC

FILED Apr 20, 2010 Secretary of State

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

 4765 NW 17TH AVE
 4765 NW 17TH AVE

 MIAMI FLA, 33147
 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

4765 NW 17TH AVE 4765 NW 17TH AVE MIAMI FLA, 33147 MIAMI, FL 33142

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, CLIFTON
1241 NW 51ST STREET
MIAMI, FL 33142 US
HARRISON, CLIFTON
4765 NW 17TH AVENUE
MIAMI, FL 33142 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: 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HARRISON, CLIFTON
Address: 4765 NW 17TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP

Name: KENNETH, HILL Address: 4765 NW 17TH AVE City-St-Zip: MIAMI, FL 33142

Title: TREA

Name: HILL, KENNETH
Address: 4765 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142

Title: SEC

 Name:
 HARRISON, JANICE

 Address:
 4765 NW 17TH AVENUE

 City-St-Zip:
 MIAMI, FL 33142

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: CLIFTON HARRISON PRES 04/20/2010