

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005071

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** THE CHILDREN'S GALLERY AND ARTS CENTER, INC.

**Current Principal Place of Business:**

1618 NW 2 AVENUE  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

1618 NW 2 AVENUE  
HOMESTEAD, FL 33030

**New Mailing Address:**

**FEI Number:** 27-0239521

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GONZALEZ, AVELINO J  
6780 CORAL WAY  
2ND FLOOR  
MIAMI, FL 33155 US

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

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:** P  
**Name:** PRIETO, NATALIE M  
**Address:** 1618 NW 2 AVENUE  
**City-St-Zip:** HOMESTEAD, FL 33030

**Title:** VP  
**Name:** FRANCO, CARLOS E SR  
**Address:** 1618 NW 2 AVENUE  
**City-St-Zip:** HOMESTEAD, FL 33030

**Title:** S  
**Name:** SOTO, RAMON  
**Address:** 130 MENDOZA AVE. APT # 34  
**City-St-Zip:** CORAL GABLES, FL 33134

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:** NATALIE M. PRIETO

P

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date