

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001860

FILED
Jan 05, 2012
Secretary of State

Entity Name: MIAMI ART DEALERS ASSOCIATION, INC.

Current Principal Place of Business:

51 NW 36TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

51 NW 36TH ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-5104132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411 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: PERELMAN, ISAAC
Address: 51 NW 36TH ST
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: LETZELTZER, FREDERIC
Address: 2534 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127

Title: S
Name: DONA, PABLO
Address: 175 NW 25TH ST
City-St-Zip: MIAMI, FL 33127

Title: T
Name: FUENTES, ANDREINA
Address: 3326 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127

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: ISAAC PERELMAN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date