

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19997

FILED
Mar 30, 2009
Secretary of State

Entity Name: AMERICAN INSTITUTE OF GRAPHIC ARTS OF MIAMI, INC.

Current Principal Place of Business:

AIGA MIAMI CHAPTER, 2223 S.W 13TH AVE.
PMB #305
MIAMI, FL 33145 US

New Principal Place of Business:

AIGA MIAMI CHAPTER, 1680 CORAL WAY
PMB #305
MIAMI, FL 33145 US

Current Mailing Address:

AIGA MIAMI CHAPTER, 2223 S.W 13TH AVE.
PMB #305
MIAMI, FL 33145 US

New Mailing Address:

AIGA MIAMI CHAPTER, 1680 CORAL WAY
PMB #305
MIAMI, FL 33145 US

FEI Number: 65-0067880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYBEL, GUZMAN
AIGA MIAMI CHAPTER, 2223 S.W. 13TH AVE.
PMB #305
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAYBEL, GUZMAN
AIGA MIAMI CHAPTER, 1680 CORAL WAY
PMB #305
MIAMI, FL 33145 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:

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREFE, RICK
Address: 164 FIFTH AVE.
City-St-Zip: NEW YORK, NY

Title: PDT () Delete
Name: SAYBEL, GUZMAN
Address: 11751 SW 173RD STREET
City-St-Zip: MIAMI, FL 33177

Title: PDT () Delete
Name: MEIRELES, ROBERT
Address: 2121 NORTH BAYSHORE DR. #1118
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAYBEL GUZMAN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date