2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29012

FILED Apr 28, 2010 Secretary of State

Entity Name: MIAMI ART CLUB, INC.

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

4227 SW 75 AVE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

4227 SW 75 AVE MIAMI, FL 33155 US

FEI Number: 65-0154541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DELGADO, NORMA L
4227 SW 75 AVE
MIAMI, FL 33155 US

CASTRO, YOLANDA
4227 SW 75 AVE
MIAMI, FL 33155 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: YOLANDA CASTRO 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CASTRO, YOLANDA Address: 10400 SW 97 CT City-St-Zip: MIAMI, FL 33176 US

Title: DT

Name: RIVERO, ELISA Address: 12503 SW 9 TERRACE City-St-Zip: MIAMI, FL 33184 US

Title: DS

 Name:
 PELAEZ, CARMEN D

 Address:
 8880 SW 87 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title:

 Name:
 CASTELLANOS, ANA G

 Address:
 10776 SW 97 TERRACE

 City-St-Zip:
 MIAMI, FL 33176 US

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: CARMEN D. PELAEZ DS 04/28/2010