

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34416

FILED
Jul 24, 2008
Secretary of State

Entity Name: AREA PERFORMANCE GALLERY, INC.

Current Principal Place of Business:

1325 BIRD RD
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1325 BIRD RD
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 65-0238519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODAZ, JOHN
1325 BIRD ROAD
MIAMI, FL 33146 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANDA, MARIA
Address: 645 LINCOLN RD
City-St-Zip: MIAMI BCH, FL

Title: D () Delete
Name: DE LE FUENTE, MANUEL
Address: 905 CRANDON BLVD
City-St-Zip: KEY BISCAWAYNE, FL

Title: D () Delete
Name: GREENFIELD, RUTH
Address: 752 NW 7TH ST RD
City-St-Zip: MIAMI, FL

Title: C () Delete
Name: RODAZ, JOHN
Address: 1325 BIRD ROAD
City-St-Zip: CORAL GABLES, FL

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:

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: JOHN RODAZ

D

07/24/2008

Electronic Signature of Signing Officer or Director

Date