

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34416

FILED
May 20, 2009
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:

1650 SOUTH DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

Current Mailing Address:

1325 BIRD RD
MIAMI, FL 33146 US

New Mailing Address:

1650 SOUTH DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

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:

RODAZ, JOHN
1325 BIRD ROAD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

RODAZ, JOHN
1325 BIRD ROAD
CORAL GABLES, 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: _____

05/20/2009

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 BISCAVNE, 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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BANDA, MARIA
Address: 1325 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146

Title: C (X) Change () Addition
Name: DE LA FUENTE, MANUEL
Address: 905 CRANDON BLVD
City-St-Zip: KEY BISCAVNE, FL 33143

Title: D (X) Change () Addition
Name: GREENFIELD, RUTH
Address: 752 NW 7TH ST RD
City-St-Zip: MIAMI, FL 33136

Title: D (X) Change () Addition
Name: RODAZ, JOHN
Address: 1325 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: VC () Change (X) Addition
Name: RODRIGUEZ, ARNALDO
Address: 250 CATALONIA AVENUE SUITE 406
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Change (X) Addition
Name: CHANG, JIMMY
Address: 2 ALHAMBRA PLAZA 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA BANDA

S

05/20/2009

Electronic Signature of Signing Officer or Director

Date