## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N34416

FILED Feb 16, 2010 Secretary of State

Entity Name: AREA PERFORMANCE GALLERY, INC.

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

1650 SOUTH DIXIE HIGHWAY

103

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1650 SOUTH DIXIE HIGHWAY

CORAL GABLES, FL 33146 US

FEI Number: 65-0238519 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:

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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: S

Name: BANDA, MARIA Address: 1325 BIRD RD

City-St-Zip: CORAL GABLES, FL 33146

Title: C

 Name:
 DE LA FUENTE, MANUEL

 Address:
 905 CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33143

Title:

Name: GREENFIELD, RUTH
Address: 752 NW 7TH ST RD
City-St-Zip: MIAMI, FL 33136

Title: D

Name: RODAZ, JOHN Address: 1325 BIRD ROAD

City-St-Zip: CORAL GABLES, FL 33146

Title: VC

Name: RODRIGUEZ, ARNALDO

Address: 250 CATALONIA AVENUE SUITE 406

City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: CHANG, JIMMY

Address: 2 ALHAMBRA PLAZA 9TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

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: JOHN RODAZ MR 02/16/2010