

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34416

FILED
Feb 08, 2012
Secretary of State

Entity Name: AREA PERFORMANCE GALLERY, INC.

Current Principal Place of Business:

1650 SOUTH DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1650 SOUTH DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0238519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODAZ, JOHN
1325 BIRD ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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-RODAZ, MARIA
Address: 1325 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: ALVAREZ, FRANK
Address: 10661 NORTH KENDALL DR.
City-St-Zip: MIAMI, FL 33176

Title: D
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: D
Name: TERE, BATISTA
Address: 500 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: CASTILLO DE LA PENA, LOURDES
Address: PL-01, THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 32399-1

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.

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date