

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005243

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE CORAL GABLES GALLERY ASSOCIATION, INC.

Current Principal Place of Business:

C/O VIRGINIA MILLER GALLERIES
169 MADEIRA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O VIRGINIA MILLER GALLERIES
169 MADEIRA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0875727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, TRAURIG
ATTN: MANUEL R VALCAREL
1221 BRICKELL AVE
MIAMI, FL 33131 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: D
Name: LARCINESE, VELIA
Address: 2440 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MILLER, VIRGINIA
Address: 169 MADIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SORI, JORGE M
Address: 2970 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BEGUIRISTAIN, CUQUI
Address: 85 MERRICK WAY
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: VIRGINIA MILLER

DIR

02/16/2010

Electronic Signature of Signing Officer or Director

Date