

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057309

Entity Name: MEDITERRANEAN GALLERY, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

3181 SW 13TH STREET  
412  
MIAMI, FL 33145

## New Principal Place of Business:

3178 SW 8TH STREET  
MIAMI, FL 33135

## Current Mailing Address:

3181 SW 13TH STREET  
412  
MIAMI, FL 33145

## New Mailing Address:

3178 SW 8TH STREET  
MIAMI, FL 33135

FEI Number: 65-1016171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSES, FRANCISCO  
3181 SW 13TH STREET  
412  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROSES, FRANCISCO  
Address: 3181 SW 13TH STREET #412  
City-St-Zip: MIAMI, FL 33145

Title: VD ( ) Delete  
Name: ACOSTA, JORGE  
Address: 3181 SW 13TH STREET #412  
City-St-Zip: MIAMI, FL 33145

Title: SD ( ) Delete  
Name: INDA, JAVIER  
Address: 3181 SW 13TH STREET #412  
City-St-Zip: MIAMI, FL 33145

## 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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO ROSES

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date