

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009904

FILED
Mar 11, 2009
Secretary of State

Entity Name: DAVINCI'S GALLERY & FRAME, INC.

Current Principal Place of Business:

2914 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

14604 SW 63 TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1070202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACASAS, CARLOS
14604 SW 63RD TERR
MIAMI, FL 33183 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: P () Delete
Name: SACASAS, CARLOS
Address: 14604 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: ST () Delete
Name: SACASAS, GILDA
Address: 14604 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS SACASAS

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date