## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043807

Entity Name: DANIEL AZOULAY GALLERY, INC.

FILED Jun 17, 2009 Secretary of State

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

20533 BISCAYNE BLVD #223 MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

P.O.BOX 371129 MIAMI, FL 33137

FEI Number: 65-0108141 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMSER, SARALYN

19032 NE 29TH AVENUE

AVENTURA, FL 33180

US

AZOULAY, DANIEL

7300 W. MCNAB ROAD

119

TAMARAC, FL 33321 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: DANIEL AZOULAY 06/17/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 AZOULAY, DANIEL
 Name:
 AZOULAY, DANIEL

 Address:
 3900 A N.E 1 AVE
 Address:
 7300 W MCNAB ROAD

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 TAMARAC, FL 33321

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: DANIEL AZOULAY PRES 06/17/2009