

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043807

FILED
Apr 28, 2011
Secretary of State

Entity Name: DANIEL AZOULAY GALLERY, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD #223
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 371129
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0108141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOULAY, DANIEL
7300 W. MCNAB ROAD
119
TAMARAC, FL 33321 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: PD
Name: AZOULAY, DANIEL
Address: 7300 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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

SIGNATURE: DANIEL AZOULAY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date