

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000107260

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** ARNAU GALLERY AND PICTURE FRAMING, INC.

**Current Principal Place of Business:**

6741 SW CORAL WAY 24 STREET  
SUITE 60  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6741 SW CORAL WAY 24 STREET  
SUITE 60  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 65-1153400

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIZARAZU, ROBERTO  
10111 SW 145 PLACE  
MIAMI, FL 33186 US

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

PELAEZ, MARIELA MRS.  
10111 SW 145 PLACE  
MIAMI, FL 33186 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: MARIELA PELAEZ

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: LIZARAZU, ROBERTO  
Address: 10111 S.W. 145TH PLACE  
City-St-Zip: MIAMI, FL 33186

Title: SEC  
Name: PELAEZ, MARIELA  
Address: 10111 S.W 145TH PLACA  
City-St-Zip: MIAMI, FL 33186

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: MARIELA PELAEZ

MRS

04/19/2011

Electronic Signature of Signing Officer or Director

Date