

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107260

FILED
Apr 30, 2012
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:

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date