2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 01, 2004 8:00 am Secretary of State

DOCUMENT # P02000021571 1. Entity Name ALONSO ART, INC.						09-01-2004 90003 004 ***150.00				
Principal Place	e of Business	Mailing Address					1			
9572 S.W. 57TH ST.		9572 S.W. 57TH ST.					54	071	200	
MIAMI, FL 33173		MIAMI, FL 33173								
		- 11 (1)								
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08252004	Chg-P	CR2E034 (1	0/03)			
City & State		City & State		4. FEI Number		· · · · · · · · · · · · · · · · · · ·		plied For		
Only distant		Only a diame			01-0609			-	Applicable	
Zip - Country		Zip	Zip Country		5. Certificate of	of Status Desired		5 Add		
_	5. Name and Address of Curren	nt Registered Agent		 	7. Name and	Address of New I	Registered Agent			
			····	Name						
GALLO, CA 9572 S.W. MIAMI, FL	57TH ST.		Street Addr		ss (P.O. Box Numbe	r is Not Acceptabl	le)			
									·	
				City				p Code		
	named entity submits this statement ions of registered agent.	for the purpose of changing	its register	ed office or regis	stered agent, or both	n, in the State of F	lorida. I am familia	er with,	and accept	
	Signature, typed or printed name of registered age	nt and title if applicable. (N	OTE: Registere	d Agent signature requ	uired when reinstating)		DATE			
	LE NOW!!! FEE IS \$550.00 ue by September 8, 2004	9. Election Cam Trust Fund Ca			55.00 May Be added to Fees					
10.	Y	D DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND DIRE			
TITLE NAME	D ALONSO, JOSE	☐ Delete	TITLI				Π.	hange	Addition	
STREET ADDRESS	200 S.W. 30TH ROAD			ET ADDRESS						
CITY-ST-ZIP	MIAMI, FL 33129		СПҮ	'-ST-ZIP		_				
TITLE NAME		☐ Delete	TITU Nam					hange	Addition	
STREET ADDRESS				EET ADDRESS						
CITY-ST-ZIP			CITY	'-ST-ZIP	TW					
TITLE		Delete	TITL	l		····		Change	☐ Addition	
NAME STREET ADDRESS			NAM STRI	EET ADDRESS						
CITY-ST-ZIP				-ST-ZIP						
TITLE		☐ Delete	TITL	E				hange	☐ Addition	
NAME			NAM	}						
STREET ADDRESS CITY-ST-ZIP				EET ADORESS '-ST-ZIP						
TITLE		☐ Delete	TITL					Change	Addition	
NAME			NAM	IE			_		_	
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS						
		Delete		-ST-ZiP			Г ,	`hana^	[] Addis-	
TITLE NAME		∟ Delete	TITL	1			Ц	Change	Addition	
STREET ADDRESS			1	EET ADDRESS						
CITY-ST-ZIP				/-ST-ZIP						
12. I hereby	certify that the information supplied w on this report or supplemental repor	rith this filing does not qualify t is true and accurate and th	or the exe	emption stated in sture shall have the	Section 119.07(3)(i he same legal effec), Florida Statutes	 I further certify the coath: that I am an 	at the in	nformation or director	

indicated on this report or supplied with this filling does not qualify the exemption stated in section 1190/(3)(f), Profide Statutes. In further certify that the information indicated on this report as report or supplemental report is true and accurate and that my 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOSE RAUL Alonso SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8 30 09

305-854-1010

Daytime Phone #

ATTACHMENT 5407/200 # P020002157/

****IMPORTANT NOTICE****

You are eligible for a waiver of the \$400 late fee if you did not receive notice of this annual report being due by May 1, pursuant to 607.193(1)(b), Florida Statutes.

A letter stating this fact must accompany the annual report when it is submitted for filing.

ATTACHMENT 5407/200

P0200002157/
Alonso Art, Inc. Art Dealer, Consultant & Appraiser

Miami, August-30, 2004

To whom it may concern:

This letter is to state the fact that I did not receive notice of the Annual Report being due by May 1, 2004.

Thank you so much.

José Raúl Alonso President