

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051078

FILED
Apr 29, 2005
Secretary of State

Entity Name: DIEGO VICTORIA FINE ART GALLERY, INC.

Current Principal Place of Business:

3609 NE 163RD STREET
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

3609 NE 163RD STREET
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 01-0682327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA, DIEGO
3609 NE 163RD STREET
NORTH MIAMI, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VICTORIA, DIEGO
Address: 3609 NE 163RD STREET
City-St-Zip: NORTH MIAMI, FL 33160

Title: VP () Delete
Name: URIBE, LUZ ESTELLA
Address: 3609 NE 160 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DV

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date