2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 26, 2007 08:00 All Secretary of State DOCUMENT # P02000051078 1. Entity Name DIEGO VICTORIA FINE ART GALLERY, INC. Principal Place of Business Mailing Address 3609 NE 163RD STREET 3609 NE 163RD STREET NORTH MIAMI FL 33160 NORTH MIAMI FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato Applied For 4. FEI Number City & State 01-0682327 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VICTORIA, DIEGO Street Address (P.O. Box Number is Not Acceptable) **3609 NE 163RD STREET** NORTH MIAMI FL 33160 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition TITLE VICTORIA, DIEGO NAME. NAME *U00000732397* **3609 NE 163RD STREET** STREET ADDRESS STREET ADDRESS 05/09/07-80044-009 150.00 NORTH MIAMI FL 33160 CUY-SI-7P CITY-ST-ZIP VΡ TIFLE ☐ Delete TITLE ☐ Change ■ Addition URIBE, LUZ ESTELLA NAME NAME 3609 NE 160 ST STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-7IP CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTE Detete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - ZIP Change ■ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-71P CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attack

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