

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062607

FILED
Jan 16, 2007
Secretary of State

Entity Name: LA BOHEME FINE ART COMPANY

Current Principal Place of Business:

2980 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2980 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 04-3683818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ERNESTO
3614 SW 142 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, ERNESTO
2980 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ERNESTO
Address: 3614 SW 142 COURT
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: BLANCHARD, JAMES
Address: 201 S. BISCAYNE BLVD, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: GOMEZ, JUAN A
Address: 290-174TH STREET APT, #1717
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ERNESTO
Address: 2980 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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 Chapter 119, 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: ERNESTO GONZALEZ

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date