2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P02000095034 1. Entity Name 04-28-2004 90253 036 ***150 00 **ALLGALLERIES CORPORATION** Principal Place of Business Mailing Address 900 WEST AVENUE #1021 900 WEST AVENUE #1021 CGTOCARY MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TEJERA, MARISA M Street Address (P.O. Box Number is Not Acceptable) 900 WEST AVENUE #1021 MIAMI BEACH FL 33139 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 No charge the obligations of registered agent. 04-21-04 Signature, typed of printed name of registers agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TEJERA, MARISA M NAME NAME STREET ADDRESS 6628 SW 65TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TEJERA, MARIE E MAME NAME 6628 SW 65TH ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** CHY-ST-ZIP CITY_ST_7IP --- Addition TITLE Delete TITLE_ TEJERA, CAROLINA NAME NAME STREET ADDRESS STREET ADDRESS 6628 SW 65TH ST. CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition TEJERA, ANDREA NAME STREET ADDRESS 6628 SW 65TH ST. STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Maric

SIGNATURE: _

FILED

04-21-04