2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am DOCUMENT # P03000033530 Secretary of State 1. Entity Name 05-05-2004 90230 046 ***150.00 TASD GALLERY CORP. Principal Place of Business Mailing Address 2 NE 40TH STREET 2 NE 40TH STREET SUITE 203 SUITE 203 **MIAMI FL 33137 MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number 56 - 235 6/65 Applied For Not Applicable Zip Country 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 TORRES, MICHELLE G Street Address (P.O. Box Number is Not Acceptable) 11402 N.W. 41ST ST SUITE 202 **MAIMI FL 33178** 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 if 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, 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 TITLE ☐ Addition ☐ Delete TITLE Change NAME GARCIA, MYSORA NAME STREET ADDRESS 15 WEST 16TH STREET, APT. 217 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10011 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AROCHA, JOSPEHINA NAME STREET ADDRESS 15 WEST 16TH STREET, APT. 217 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10011 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

OF PRINTED NAME OF SIGNING OFFICER OF

changed, or on an attachment with an address, with all other like empower

SIGNATURE AND

SIGNATURE:

FILED

Daytime Phone #