

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036674

Entity Name: TACHMES GALLERY, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

3930 NW 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3930 NW 2ND AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1037373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHMES, LEONARD MD
5660 COLLINS AVE
#116
MIAMI BEACH, FL 33140 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: PSTD () Delete
Name: TACHMES, LEONARD
Address: 817 N.E. 125TH STREET
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: TACHMES, ALEXANDER I
Address: 2 S. BISCAYNE BLVD, #2475
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TACHMES, LEONARD
Address: 1441 BRICKELL AVE THIRD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: TACHMES, ALEXANDER I
Address: 201 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: LEONARD TACHMES

PSTD

02/07/2007

Electronic Signature of Signing Officer or Director

Date