

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036674

Entity Name: TACHMES GALLERY, INC.

FILED
Jan 07, 2008
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: 65-1067373

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:

TACHMES, LEONARD MD
5660 COLLINS AVE
#11C
MIAMI BEACH, FL 33140 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

01/07/2008

Electronic Signature of Signing Officer or Director

Date