

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: BOTERO GALLERIES, INCORPORATED

Current Principal Place of Business:

1485 PINE RIDGE ROAD
SUITE 5
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1485 PINE RIDGE ROAD
SUITE 5
NAPLES, FL 34109

New Mailing Address:

FEI Number: 16-1672417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, KATHLEEN PRES.
4978 SHAKER HEIGHTS CT.
#202
NAPLES, FL 34112 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOTERO, KATHLEEN I
Address: 4978 SHAKER HEIGHTS CT. UNIT 202
City-St-Zip: NAPLES, FL 34112

Title: SEC
Name: LONGAS, GLORIA M
Address: 3860 SAWGRASS WAY, #2616
City-St-Zip: NAPLES, FL 34112

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN BOTERO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date