

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063136

FILED
Apr 26, 2012
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:

1998 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109

Current Mailing Address:

1485 PINE RIDGE ROAD
SUITE 5
NAPLES, FL 34109

New Mailing Address:

1998 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109

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:

BOTERO, KATHLEEN PRES.
3880 TREASURE COVE CIRCLE
NAPLES, FL 34114 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOTERO, KATHLEEN I
Address: 3880 TREASURE COVE CIRCLE
City-St-Zip: NAPLES, FL 34114

Title: SEC
Name: BOTERO, GUILLERMO
Address: 3880 TREASURE COVE CIRCLE
City-St-Zip: NAPLES, FL 34114

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date