

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081447

FILED
Mar 20, 2006
Secretary of State

Entity Name: SANTOS FINE ART GALLERY INC.

Current Principal Place of Business:

1516 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

1516 SW 8TH ST
MIAMI, FL 33135 US

Current Mailing Address:

1516 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

1516 SW 8TH ST
MIAMI, FL 33135 US

FEI Number: 20-0160182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SANTOS E
2999 POINT EAST DRIVE, APT 212
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MENDEZ, SANTOS E
2999 POINT EAST DRIVE
C212
AVENTURA, FL 33160 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, SANTOS E
Address: 2999 POINT EAST DRIVE, APT 212
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: MOREJON, JESUS
Address: 10901 NE 3RD AVE.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDEZ, SANTOS E
Address: 2999 POINT EAST DRIVE, APT C212
City-St-Zip: AVENTURA, FL 33160 US

Title: V (X) Change () Addition
Name: MOREJON, JESUS
Address: 10901 NE 3RD AVE.
City-St-Zip: MIAMI, FL 33161 US

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: SANTOS E. MENDEZ

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date