

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102803

Entity Name: NY ART GALLERY, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

100 SOUTH POINT DR
SUITE 1905
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINT DR
SUITE 1905
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE ESQ
LISETTE PIE SALAZAR, P.A.
240 CRANDON BLVD SUITE 266
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SALAZAR, LISETTE ESQ
LISETTE PIE SALAZAR, P.A.
260 CRANDON BLVD SUITE48
KEY BISCAYNE, FL 33149 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:

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARISCOTTI, OSVALDO
Address: 100 SOUTH POINT DR SUITE 1905
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSVALDO MARISCOTTI

MR

09/08/2004

Electronic Signature of Signing Officer or Director

Date