

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102803

Entity Name: NY ART GALLERY, INC.

FILED  
Apr 24, 2005  
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: 20-0853661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date