

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102803

Entity Name: NY ART GALLERY, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

100 SOUTH POINT DR
SUITE 1905
MIAMI BEACH, FL 33139

New Principal Place of Business:

918 OCEAN DRIVE
SUITE 305
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINT DR
SUITE 1905
MIAMI BEACH, FL 33139

New Mailing Address:

918 OCEAN DRIVE
SUITE 305
MIAMI BEACH, FL 33139

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: D (X) Change () Addition
Name: MARISCOTTI, OSVALDO
Address: 918 OCEAN DRIVE SUITE 305
City-St-Zip: MIAMI BEACH, FL 33139

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: OSVALDO MARISCOTTI

D

04/03/2006

Electronic Signature of Signing Officer or Director

Date