

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089903

Entity Name: MARIO FINE ART, INC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

2550 SW 27 AVE SUITE 401
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 SW 27 AVE SUITE 401
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 74-3227096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO
2550 SW 27 AVE SUITE 401
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MARIO
Address: 2550 SW 27 AVE SUITE 401
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LEON, SANDRA
Address: 4146 POINCIANA AVE
City-St-Zip: COCONUTGROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: MARIO HERNANDEZ

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date