2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 02, 2006 08:00 AN DOCUMENT # P04000113690 1. Entity Name **Secretary of State** NEW YORK GALLERIES OF MIAMI, INC. Principal Place of Business Mailing Address 13470 SW 128TH ST MIAMI FL 33186 13470 SW 128TH ST MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-1451451 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORRALES, CELSO Street Address (F.O. Box Number is Not Acceptable) 13470 SW 128TH ST **MIAMI FL 33186** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature. Lypied or printed name of registered agent and lifte if applicable (NOTE: Registered Agent signature required when romstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete THILE CORRALES, CELSO MAME NAME STREET ADDRESS STREET ADDRESS 13470 SW 128TH STREET UDDDDDA\$269D CITY-ST-7IP **MIAMI FL 33186** CITY-ST-ZIP 03/13/00-30010-004 TITLE VΡ Delete Addition CORRALES, CELSO NAME NAME STREET ADDRESS 13470 SW 128TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP Delete. ☐ Change Addition HILE NAME CORRALES, CELSO STREET ADDRESS 13470 SW 128TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP MIAMI FL 33186 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: