

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115539

FILED
Jan 10, 2012
Secretary of State

Entity Name: HECTOR FRAMING GALLERY INC.

Current Principal Place of Business:

702 W. UNIVERSITY AVENUE
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

702 W. UNIVERSITY AVENUE
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 04-3796483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, HECTOR G
15314 NW 89TH STREET
ALACHUA, FL 32615 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

OFFICERS AND DIRECTORS:

Title: P
Name: PUIG, HECTOR G
Address: 15314 NW 89TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: VP
Name: ZHANG, YI
Address: 15314 NW 89TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: S
Name: SAMPLE, PATRICIA M
Address: 3616 NW 186TH STREET
City-St-Zip: NEWBERRY, FL 32669

I hereby 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 all other like empowered.

SIGNATURE: HECTOR G. PUIG

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date