

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169740

FILED
Apr 29, 2009
Secretary of State

Entity Name: PRIDE'S BODY ART AND PORTRAIT GALLERY, INC.

Current Principal Place of Business:

710 WASHINGTON AVE
CU #4 & 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

8912 SW 142 AVE
432
MIAMI, FL 33186

New Mailing Address:

PO BOX 161768
MIAMI, FL 33116 US

FEI Number: 20-3255024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTOS, GINA
8912 SW 142 AVE
432
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BUSTOS, PAOLA
710 WASHINGTON AVE CU#4 & 5
MIAMI, FL 33139 US

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: GINA BUSTOS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUSTOS, GINA
Address: 8912 SW 142 AVE #432
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSTOS, GINA P
Address: PO BOX 161768
City-St-Zip: MIAMI, FL 33116 US

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: GINA BUSTOS

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date