

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046355

Entity Name: SAN CRISTOBAL GALLERY, CORP.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

1946 SW 136 PL
MIAMI, FL 33175 US

New Principal Place of Business:

2017 SW 136 PL
MIAMI, FL 33175 US

Current Mailing Address:

1946 SW 136 PL
MIAMI, FL 33175 US

New Mailing Address:

2017 SW 136 PL
MIAMI, FL 33175 US

FEI Number: 20-2575939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARQUIMIDES D
1946 SW 136 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ-RODRIGUEZ, ANGEL L
2017 SW 136 PL
MIAMI, FL 33175 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: ANGEL L. LOPEZ-RODRIGUEZ

05/07/2008

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: PD () Delete
Name: LOPEZ-RODRIGUEZ, ANGEL L
Address: 1946 SW 136 PL
City-St-Zip: MIAMI, FL 33175 US

Title: VPD () Delete
Name: GONZALEZ, ARQUIMIDES D
Address: 1946 SW 136 PL
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Delete
Name: SUAREZ, TERESA
Address: 1946 SW 136 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SUAREZ, TERESA
Address: 2017 SW 136 PL
City-St-Zip: MIAMI, FL 33175 US

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

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: ANGEL L. LOPEZ-RODRIGUEZ

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05/07/2008

Electronic Signature of Signing Officer or Director

Date