

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068071

FILED
Jan 07, 2010
Secretary of State

Entity Name: FORMA GALLERY & DECORATION, INC.

Current Principal Place of Business:

4040 NE 2ND AVE, STE 310
MIAMI, FL USA 33145

New Principal Place of Business:

333 NE 24TH STREET
101
MIAMI, FL USA 33137

Current Mailing Address:

5 RIDGEDALE AVE
SUMMIT, NJ 07901

New Mailing Address:

FEI Number: 20-2810081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMOYE, FELIX
1921 SW 33 COURT
MIAMI, FL USA 33145 US

Name and Address of New Registered Agent:

GUIMOYE, FELIX
5437 SW 148 CT
MIAMI, FL USA 33185 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: FELIX GUIMOYE

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: GUIMOYE, FELIX
Address: 5437 SW 148 CT
City-St-Zip: MIAMI, FL USA 33185

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: FELIX GUIMOYE

MR.

01/07/2010

Electronic Signature of Signing Officer or Director

Date