

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000068071

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** FORMA GALLERY & DECORATION, INC.

**Current Principal Place of Business:**

333 NE 24TH STREET  
101  
MIAMI, FL USA 33137

**New Principal Place of Business:**

4040 NE 2ND AVE  
310  
MIAMI, FL USA 33137

**Current Mailing Address:**

5 RIDGEDALE AVE  
SUMMIT, NJ 07901

**New Mailing Address:**

2608 MUSEUM WAY  
3505  
FORT WORTH, TX 76107 US

**FEI Number:** 20-2810081

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

VALDES, VICTOR A  
4040 NE 2ND AVE  
310  
MIAMI, FL USA 33137 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: VICTOR A. VALDES

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: VALDES, VICTOR A  
Address: 4040 NE 2ND AVE  
City-St-Zip: MIAMI, FL USA 33137

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: VICTOR A. VALDES

MR.

02/13/2012

Electronic Signature of Signing Officer or Director

Date