

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112058

FILED
May 21, 2007
Secretary of State

Entity Name: ENRIQUE PARRA GALLERY INC.

Current Principal Place of Business:

15 ALHAMBRA CIR - STE 30
CORAL GABLES, FL 33134

New Principal Place of Business:

13155 IXORA CT
703
NORTH MIAMI, FL 33181

Current Mailing Address:

15 ALHAMBRA CIR - STE 30
CORAL GABLES, FL 33134

New Mailing Address:

13155 IXORA CT
703
NORTH MIAMI, FL 33181

FEI Number: 20-3293618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ENRIQUE
15 ALHAMBRA CIR - STE 30
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PARRA, ENRIQUE
13155 IXORA CT
703
NORTH MIAMI, FL 33181 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: ENRIQUE PARRA

05/21/2007

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: PARRA, ENRIQUE
Address: 15 ALHAMBRA CIR - STE 30
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARRA, ENRIQUE
Address: 13155 IXORA CT APT 703
City-St-Zip: NORTH MIAMI, FL 33181

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: ENRIQUE PARRA

PD

05/21/2007

Electronic Signature of Signing Officer or Director

Date