

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035492

Entity Name: AMAT ART GALLERY INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

5722 SW 53RD TERRACE  
MIAMI, FL 331556334 US

## New Principal Place of Business:

## Current Mailing Address:

5722 SW 53RD TERRACE  
MIAMI, FL 331556334 US

## New Mailing Address:

FEI Number: 20-4502999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMAT, JOHN  
5722 SW 53RD TERRACE  
MIAMI, FL 331556334 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AMAT, JOHN  
Address: 5722 SW 53RD TERRACE  
City-St-Zip: MIAMI, FL 331556334 US

Title: VP ( ) Delete  
Name: MARTINEZ, FERNANDO  
Address: 5722 SW 53RD TERRACE  
City-St-Zip: MIAMI, FL 331556334 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN AMAT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date