2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2008 8:00 am Secretary of State **DOCUMENT # P06000084852** 1. Entity Name 05-02-2008 90126 006 ***150.00 ART PROJECT GALLERY, FRAMING, & DECOR INC. Puncipal Place of Business Mailing Address 100 NORTHEAST 3RD STREET 100 NORTHEAST 3RD STREET UNIT B HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 22-3938102 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 Zip Code 8. 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. I am familiar with, and accept .. the obligations of registered agent. SIGNATURE Signature, typod or primed riamn of registered agent and the if applicable. DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Defete TITLE Change Addition RATTI, GABRIEL NAME NAME STREET ADDRESS 100 NORTHEAST 3RD STREET, UNIT B STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP VTD TITLE ☐ Detete TITLE ☐ Change ■ Addition HIDALGO, JAVIER NAME STREET ADDRESS 100 NORTHEAST 3RD STREET, UNIT B STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE __ Delete TITLE VT Addition HIDALGO, (VIRMA HIDALGO, BIRMA NAME: MAME STREET ADDRESS 100 NORTHEAST 3RD STREET, UNIT B STREET ADDRESS 100 NORTHEAST 3 RD STREET, UNIT B CITY-ST-ZIP CHY-ST-7IP HALLANDALE FL 33009 HALLANDALE FL 33009 Deiete TITLE TITLE ☐ Change Addition HIDALGO, JANNIO MAME NAME 100 NORTHEAST 3RD STREET, UNIT B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP ☐ Deiete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OITY-S1-288 CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS Offy-St-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RECTOR

SIGNATURE AND TYPED OR PRINTED

FILED