

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019947

FILED
Apr 23, 2008
Secretary of State

Entity Name: WORK OF ART GALLERY II, INC.

Current Principal Place of Business:

3324 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3324 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-8503546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARES INC.
1688 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARJORIE ZUBERO
280 SE 5TH AVENUE
POAMPANO BEACH, FL 33060 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: MARJORIE ZUBERO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ECHAZARRETA, MARTA
Address: 3324 EAST ATLANTIC BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VS () Delete
Name: ZUBERO, MARJORIE
Address: 3324 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPAÑO BEACH, FL 33062

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: MARJORIE ZUBERO

VS

04/23/2008

Electronic Signature of Signing Officer or Director

Date