

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061117

Entity Name: MIAMI ART EXCHANGE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1625 N.W. 3RD COURT
APT. #2
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

PO BOX 1462
FORT LAUDERDALE, FL 33302 US

New Principal Place of Business:

211 SW 16TH STREET
UNIT #12
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-0215581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABAKA, ONAJIDE A
1625 N.W. 3RD COURT
APT. #2
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHABAKA, ONAJIDE A
211 SW 16TH STREET
UNIT #13
FORT LAUDERDALE, FL 33315 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: ONAJIDE SHABAKA

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHABAKA, ONAJIDE A
Address: 211 SW 16TH STREET, UNIT #13
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: ONAJIDE SHABAKA

Electronic Signature of Signing Officer or Director

PRES

04/25/2012

Date