

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002590

Entity Name: MAMI ART, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1087 N.E. 87TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1087 N.E. 87TH STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 26-1861855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTT, MARCOS
1087 N.E. 87TH STREET
MIAMI, FL 33138 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: PRES () Delete
Name: GUTT, MARCOS
Address: 1087 N.E. 87TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: TRES () Delete
Name: FLINT, MIRYAM
Address: 1087 N.E. 87TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: SECT () Delete
Name: GUTT, MARCOS
Address: 1087 N.E. 87TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: DIR () Delete
Name: GUTT, MARCOS
Address: 1087 N.E. 87TH STREET
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCOS GUTT

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date