

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002590

Entity Name: MAMI ART, INC.

FILED
Apr 30, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date