

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052697

FILED
Apr 28, 2009
Secretary of State

Entity Name: ART BOOTH GALLERY CORP.

Current Principal Place of Business:

8909 NW 189TH TERR
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8909 NW 189TH TERR
MIAMI, FL 33018

New Mailing Address:

FEI Number: 26-3172571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F
2440 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUANO, JOSE A
8909 NW 189 TERRACE
MIAMI, FL 33018 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: JOSE A RUNAO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUANO, JOSE A
Address: 8909 NW 189TH TERR
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: RUANO, YESENIA
Address: 16375 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33018

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: JOSE A RUNAO

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04/28/2009

Electronic Signature of Signing Officer or Director

Date