

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000056038

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** FRAMED ART & MIRROR DEPOT, INC.

**Current Principal Place of Business:**

6700 NW 77 CT  
130  
MIAMI, FL 33166

**New Principal Place of Business:**

8076 NW 74 AVE.  
MIAMI, FL 33166

**Current Mailing Address:**

6700 NW 77 CT  
130  
MIAMI, FL 33166

**New Mailing Address:**

8076 NW 74 AVE.  
MIAMI, FL 33166

**FEI Number:** 26-2764851

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAVAGE, CRAIG D  
801 NE 167TH STREET  
302  
NORTH MIAMI BEACH, FL 33162 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: PTS  
Name: GONZALEZ, MARY ANN  
Address: 10041 SW 197 STREET  
City-St-Zip: MIAMI, FL 33157 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: MARY ANN MALONE-GONZALEZ

PTS

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date