

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074447

Entity Name: NAMAMI GALLERY INC

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

21218 ST ANDREWS BLVD
UNIT 213
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21218 ST ANDREWS BLVD
UNIT 213
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-3142745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDON, ZEPHORA
3349 NW 23RD TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HADDON, ZEPHORA
21218 ST ANDREWS BLVD
BOCA RATON, FL 33433 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: ZHADDON

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HADDON, ZEPHORA
Address: 21218 ST ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33433 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: ZHADDON

CEO

05/16/2012

Electronic Signature of Signing Officer or Director

Date