

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040715

Entity Name: RICART GALLERY INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

3900 NE 1ST AVE, SUITE B
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3900 NE 1ST AVE, SUITE B
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0157392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK RUSSELL, ESQ.
28 W FLAGLER ST
SUITE 201
MIAMI, FL 33137 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: DPST
Name: RICART, MARTIAL
Address: 3900 N.E. 1ST AVENUE SUITE B
City-St-Zip: MIAMI, FL 33137

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: MARTIAL RICART

DPST

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date