

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014398

FILED
Apr 26, 2011
Secretary of State

Entity Name: ADRIANA DE MOURA GALLERY, INC.

Current Principal Place of Business:

4217 PONCE DE LEON
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

81 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

250 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

FEI Number: 27-1913882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MOURA, ADRIANA
81 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DE MOURA, ADRIANA
250 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MOURA, ADRIANA
Address: 250 S. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ADRIANA DE MOURA

MS

04/26/2011

Electronic Signature of Signing Officer or Director

Date