

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094865

FILED
Mar 16, 2011
Secretary of State

Entity Name: ART COLLECTION GALLERIES CORP

Current Principal Place of Business:

5630 NW 79 AVE
MIAMI, FL 33166

New Principal Place of Business:

8657 NW 56 STREET
MIAMI, FL 33166

Current Mailing Address:

5630 NW 79 AVENUE
MIAMI, FL 33166

New Mailing Address:

8657 NW 56 STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUALIM, EDUARDO
5630 NW 79 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MUALIM, EDUARDO
8657 NW 56 STREET
MIAMI, FL 33166 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUALIM, EDUARDO M P
Address: 8657 NW 56 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: JAIME, MUALIM E VP
Address: 8657 NW 56 STREET
City-St-Zip: MIAMI, FL 33166 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: EDUARDO MUALIM

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date