

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076769

Entity Name: PEREZ ART GALLERY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

7432 42ND ST
MIAMI, FL 33155

New Principal Place of Business:

7432 SW 42ND STREET
MIAMI, FL 33155

Current Mailing Address:

7432 42ND ST
MIAMI, FL 33155

New Mailing Address:

4921 SW 185TH AVE.
MIRAMAR, FL 33029

FEI Number: 45-3231263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN L
7432 42ND ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, JUAN L
7432 SW 42ND STREET
MIAMI, FL 33155 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JUAN L
Address: 7432 SW 42ND STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: PEREZ, ROZSA
Address: 7432 SW 42ND STREET
City-St-Zip: MIAMI, FL 33155

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: JUAN L. PEREZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date