

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002949

Entity Name: LA GALERIA FINE ART, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

6854 W FLAGLER STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

6854 W FLAGLER STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0367778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE M
300 MALAGA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE M
6854 W FLAGLER STREET
MIAMI, FL 33144 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

03/01/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RODRIQUEZ, JOSE M.
Address: 300 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: WADE, ADA M
Address: 300 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RODRIQUEZ, JOSE M.
Address: 6854 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: ST (X) Change () Addition
Name: WADE, ADA M
Address: 6845 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADA M. WADE

Electronic Signature of Signing Officer or Director

ST

03/01/2005

Date